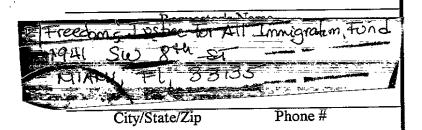
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	NonProfit	Resignation of R.A.,	Officer/Directo	or		
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11-12-97

Examiner's Initials

ARTICLES OF AMENDMENT OF FREEDOM AND JUSTICE FOR ALL IMMIGRATION FUND, INC.

A FLORIDA NONPROFIT CORPORATION

The following is an amendment to the Articles of Incorporation, the Board of Directors having adopted such amendment by a majority of votes on November 1, 1997. The Members are not entitled to vote on these proposed amendments.

Article 1. NAME. The name of the Corporation is:

FREEDOM AND JUSTICE FOR ALL IMMIGRATION FUND, INC.

Article 2. DURATION. The duration of the Corporation is perpetual.

Article 3. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS. The principal place of business and mailing address of this corporation shall be:

1941 SW 8th Street, Miami, Fl 33135

Article 4. PURPOSES. The purposes of this corporation are as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:
- a) To carry out all the related activities, duties, acts and procedures connected with providing for the poor, the needy, including underprivileged immigrants and their families.
- a) To establish a foundation which provides services in the areas of immigration and naturalization, food, training, employment, housing, defense of human and civil rights for immigrants and people in transition.
- b) To establish a national civic organization for naturalization assistance.
- c) To establish a think tank group which will provide competent analysis on immigration issues and will participate thru public education on the preservation of America's traditions of welcoming refugees and immigrants to the country.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

DIVISION OF CORPORATION

97 NOV -6 PM 2: 28

- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- D. The purposes of the corporation are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is located, exclusively for such purposes.

Article 5. ENABLING POWERS. In order to provide any and all of the services set out above on Article 4, the corporation shall have the power:

- a) To apply for and obtain any and all such licenses and permits of whatever location needed as shall be deemed necessary for the lawful functions of the corporation.
- b) To buy, sell or otherwise acquire, handle, hold and dispose of real property or any interest therein: to enter into transactions of any kind or character whatsoever with respect to such real or personal property and to dispose of it as may be required.
- c) To manage, supervise, operate control, lease, let and sublet offices, office buildings, and all other kinds and character of property of every nature whatsoever.
- d) To have one or more offices, conducts its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

In GENERAL, to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principal agents, contractors, trustees, or otherwisw, within or without the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether specifically stated herein or otherwise, and to do all things not

forbidden, and with all the powers conferred upon nonprofit corporations by the laws of the State of Florida.

It is the intention that each of the objects, purposes, and powers specified in each of this Fifth Article of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other articles or paragraphs of these Articles of Incorporation and shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers of this corporation, nor shall the expression of one thing be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article 6. MEMBERS. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
GLORIA H. BONILLA	1941 SW 8th Street, Miami, FL 33135
BERTHA CHAHIN	1941 SW 8th Street, Miami, FL 33135
CARLOS A. BONILLA	1941 SW 8th Street, Miami, FL 33135

Article 7. INITIAL REGISTERED AGENT AND OFFICE. The initial registered agent is GLORIA H. BONILLA and the initial registered office 1941 SW 8th St., Miami, FL 33135.

Article 8. BOARD OF DIRECTORS AND MEETINGS. The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than three (3) nor more than eleven (11) directors. The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendments of the Bylaws but shall in no case be less than three. Directors shall hold their annual and special meetings as the Bylaws may provide and may have one or more offices, within or outside the State of Florida.

Article 9. INITIAL BOARD OF DIRECTORS. The initial Board of Directors shall have 3 members whose names and addresses are:

Name Address

GLORIA H. BONILLA	1941 SW 8th Street, Miami, FL 33135
BERTHA CHAHIN	1941 SW 8th Street, Miami, FL 33135
CARLOS A. BONILLA	1941 SW 8th Street, Miami. FL 33135

Article 10. OFFICERS. The officers of the Corporation shall consist of a President, Vicepresident, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Gloria H. Bonilla	1941 SW 8th Street, Miami, FL 33135
Vicepresident	Bertha Chahin	1941 SW 8th Street, Miami, FL 33135
Secretary	Carlos A. Bonilla	1941 SW 8th Street, Miami, FL 33135
Treasurer	Bertha Chahin	1941 SW 8th Street, Miami, FL 33135

Article 11. INCORPORATORS. The names and addresses of the incorporators of this corporation are:

Gloria H. Bonilla 1941 SW 8th Street, Miami, FL 33135

Bertha Chahin 1941 SW 8th Street, Miami, FL 33135

Carlos A. Bonilla 1941 Sw 8th Street, Miami, FL 33135

Article 12. NONSTOCK BASIS. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may be issue membership certificates if so provided in the bylaws.

The undersigned incorporators have Incorporation this		of Amendment of
Signatures of Incorporators	Names	Date
Glain H. Banilla	Gloria H. Bonilla	11-1-97
Jula -	Bertha Chahin	11-1-97
lacely zonew	Carlos A. Bonilla	11-1-97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the propoer and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent

11-1-97

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: FREEDOM AND JUSTICE FOR ALL EMMIGRATION FUND, INC.
- 2. The name and address of the registered agent and office is:

Gloria H. Bonilla

1941 SW 8th Street, Miami, FI 33135

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.