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Division of Corporations

FAX NO. : 3052201440

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IMPACTO YOUTH PROGRAM, INC.

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Aug 25/2009

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Articles of Amendment
to
Articles of Incorporation
of

IMPACTO YOUTH PROGRAM, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N97000006071

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

900 SW 101 AVEMIA FL 33174

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

900 SW 101 AVEMIA FL 33174

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:Nidia PerezNew Registered Office Address:900 SW 101 AVE

(Florida street address)

MIA FL

(City)

Florida 33174
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Nidia PEREZ</u>	<u>900 SW 101 AVE</u> <u>MIA FL 33179</u>	☒ Add ☐ Remove
<u>VP</u>	<u>Eduardo PEREZ</u>	<u>900 SW 101 AVE</u> <u>MIA FL 33179</u>	☒ Add ☐ Remove
<u>SC</u>	<u>Ivis PEREZ</u>	<u>900 SW 101 AVE</u> <u>MIA FL 33179</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

DELETE Raul MOLINA
DELETE William Tius
DELETE KAREN MASQUEZ-MOLINA

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FROM : LAZARUS

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The date of each amendment(s) adoption: 8/24/09

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nidio PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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