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8/14/97

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NAME: AMERICAN ENTREPRENEURSHIP INSTITUTE, INC.

AUDIT NUMBER.....H97000013445

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
8/15/97
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HA7000013445

FILED
97 AUG 15 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AMERICAN ENTREPRENEURSHIP INSTITUTE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III, paragraph 2 is amended to read as follows:

2. Subject to the limitations of Article III, paragraph 1 herein, the specific purpose for which the corporation is organized shall be: To foster and make contributions for governmental and public projects and programs designed to prevent and overcome the effects of poverty, illiteracy, unemployment, and delinquency; to foster and make contributions for charities involved in work to combat community deterioration and juvenile delinquency; to foster and make contributions for public school-based programs designed to overcome illiteracy and juvenile delinquency; to assist and make contributions to economically disadvantaged or distressed communities to attract new industries to the communities, or to encourage the development or retention of existing industries in the communities.

SECOND: The date of adoption of the amendment(s) was: 8/13/97

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

American Entrepreneurship Institute, Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Roberto G. Bravo
Typed or printed name

Chairman of the Board of Directors
Title

August 13, 1997
Date

PETER SKORD, ESQ.
2800 Shirlington Rd. # 620
Arlington, Virginia 22206

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(703) 931-8900 / FBN. 0213659 . HA7000013445