

N 98000001476

4/22/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: AYUDA HELP MINORITY GROUP INC.

AUDIT NUMBER.....H98000007597

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

AYUDA HELP MINORITY GROUP INC.
849 SW 1ST STREET
MIAMI, FL 33130

SUBJECT: AYUDA HELP MINORITY GROUP INC.
REF: N98000001476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000007597
Letter Number: 498A00021838

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AYUDA HELP MINORITY GROUP INC.

FILED
98 APR 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

AYUDA-HELP-TOGETHER, INC.

SECOND: The date of adoption of the amendment was April 21st, 1998.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

AYUDA-HELP-TOGETHER, INC.
Corporation Name

Marta Escalona

Signature of Officer
CHAIRMAN OF THE BOARD
MARTA ESCALONA

Typed Name of Officer

Registered Agent

Title

April 21st, 1998

Date

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave.
Suite C
Miami, Florida 33155
(305) 229-8256