

Division of Corporations

Page 1 of 1

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Florida Department of State

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FUNDANINA'S FOUNDATION, INC.

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Page 1 of 1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

FUNDANINA'S FOUNDATION, INC.
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

SUBJECT: FUNDANINA'S FOUNDATION, INC.
REF: N98000002033

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Fundanina's Foundation, Inc.**

Pursuant to the provisions of Section 617.1006 of the Florida Not-For-Profit Business Corporation Act, Fundanina's Foundation, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by adding as Article VIII the following language:

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Date of Adoption

The amendment was adopted on the 1st day of February, 1999.

Manner of Adoption

The amendment was adopted by a unanimous resolution of the board of directors of the Company, there being no members.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 2nd day of February, 1999.



Board President, Leoncio de la Peña

**Preparer:
Ricardo Bajandas
De La Peña, Villanueva & Bajandas, LLP
601 Brickell Key Drive, Suite 705
Miami, Florida 33131
Ph. (305) 377-0909
FL BAR NO. 0987750**

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