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Division of Corporations

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Franci

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

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BASIC AMENDMENT

FLORIDA ASSOCIATION OF ASIAN CRIME INVESTIGATORS, IN



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H99- 41/8 ARTICLES OF AMENDMENT FOR A NON-PROFIT CORPORATION AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA ASSOCIATION OF ASIAN CRIME INVESTIGATORS, 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.)

PLEASE SEE ATTACHMENT

Second: The date of the adoption of the amendment (s) was: 02/02/99

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.

Corporation Name

FLORIDA ASSOCIATION OF ASIAN CRIME INVESTIGATORS, INC.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name PETE FRANCISCO

Title CHAIRMAN

Date 02/23/99

Prepared by Ace Industries: 54 N.W. 11th STREET, MIAMI, FL 33136 305-358-2571

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REVISED

Attachment to Articles of Amendment for a Non-Profit Corporation, Amendment to Articles of Incorporation of Florida Association of Asian Crime Investigators, Inc.

First: Amendment(s) adopted:

Amend the following article:

Article 9: Upon dissolution of the organization, 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 public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Add the following articles

Article 10: The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational 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.

Article 11: Notwithstanding any other provisions 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.

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FAACI Chairman