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Bermúdez & Tomé

A Partnership of Professional Associations

AmTrust Bank Building, Mezzanine Level 2701 Ponce de Leon Boulevard Coral Gables, Florida 33134

Juan Carlos Bermúdez*
Jay R. Tomé**

* Florida Federal Bar

** Florida Washington, D.C. Federal Bar Telephone (305) 567-1099 Facsimile (305) 567-1003

August 20, 1999

Florida Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314 800003017248--2 -10/18/99--01103--012 *****35.00 *****35.00

Re: Centro de Estudio Para Una Opcion Nacional, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-named corporation as well as a check in the amount of \$35.00 representing the filing fee for same. If you have any questions, please feel free to contact our office.

Very Truly Yours,

Giselle Iglesias, Secretary to JAY R. TOMÉ, ESQ.

JRT:gi Enclosure 99 OCT 18 AM 8: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of CENTRO DE ESTUDIO PARA UNA OPCION NACIONAL, 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 adopted:

Title

Article II of the Articles of Incorporation of the undersigned Florida Non-Profit Organization is hereby amended to reflect that the corporate address as follows:

10250 S.W. 56th Street Suite C-203 Miami, FL 33165

SECOND: The date of the amendment was: July 30, 1999

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THIRD:		The amendement(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	X	There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.
CENTRO DE ESTUDIO PARA UNA OPCION NACIONAL, INC. Corporation Name		
	0.	Si X
Signature of Chairman, Vice Chairman, President or other officer		
	JUAN	CARLOS BERMUDEZ
		Typed or printed name
ρ_{r}	usiden 1	10/12/95

Date