

N 990000000094

Florida Department of State
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To:
Division of Corporations
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BASIC AMENDMENT

CUBAN INSTITUTE FOR NON-VIOLENCE, INC.

Certificate of Status	0
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Amendment
0.7-17-00

Dr

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CUBAN INSTITUTE FOR NON-VIOLENCE, INC.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**RAMON S. SANCHEZ
PRESIDENT & DIRECTOR**

**NORMAN DEL VALLE
VICE-PRESIDENT & DIRECTOR**

**MILAGROS VELASCO
SECRETARY & DIRECTOR**

**MERCEDES PEREZ
TREASURER & DIRECTOR**

**EMILIANO SUAREZ
DIRECTOR**

**GUILLERMO UBIETA
DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:
8150 SOUTH WEST 8TH STREET STE. 217
MIAMI, FLORIDA 33175**

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SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JULY 12TH 2000.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

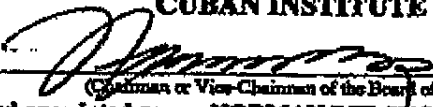
THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY:

(Voting group)

SIGNED THIS 12TH DAY OF JULY, 2000.

CUBAN INSTITUTE FOR NON-VIOLENCE, INC.

BY: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed or printed name: **NORMAN DEL VALLE**

Title: **INCORPORATOR \ VICE-PRESIDENT & DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA**

8201 NORTH WEST 66TH STREET SUITES 3 & 4 MIAMI, FL, 33166 (305) 597-4511

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