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**BASIC AMENDMENT**

**DON QUIXOTE FOUNDATION, INC.**

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*Amend*  
*[Signature]*  
*10/6/04*



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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF**

**DON QUIXOTE FOUNDATION, INC.**

*Document Number N99000003222*

I, the undersigned, being the incorporator / trustee of DON QUIXOTE FOUNDATION, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VI  
Initial Officers and Directors**

**The initial officers and directors of the corporation will change from:**

**MARTINEZ, MANUEL**  
Trustee  
905 Brickell Bay Drive, Unit 230  
Miami, FL 33131

**GARCIA, MARIA M.**  
Trustee  
591 SE 7<sup>th</sup> Ave.  
Hialeah, FL 33010

**LAGO, MAIDELYN**  
Trustee  
1890 W. 56<sup>th</sup> Street #1205  
Hialeah, FL

**To**

**MARTINEZ, MANUEL**  
Trustee  
905 Brickell Bay Drive, Unit 230  
Miami, FL 33131

**GARCIA, MARIA M.**  
Trustee  
3725 South Ocean Drive, Apt. 1210  
Hallandale, FL 33019

**HERNANDEZ, YULIET**  
Trustee  
1830 SW 5<sup>th</sup> Street, Apt. #6  
Miami, FL 33135

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The date of adoption is October 6th, 2004.

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

The undersigned, being the incorporator / trustee of **DON QUIXOTE FOUNDATION, INC.**, a Florida corporation, acting pursuant to Section 617 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.

  

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**Manuel Martinez**  
Incorporator / Trustee