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00 DEC -8 AM 11: 41 OFFICE USE ONLY (Document #) SECRETARY OF STATE TALLAHASSEE, FLORIDA LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE 700003491967--3 (Address) -12/08/00--01066--018 \*\*\*\*\*35.00 \*\*\*\*\*35.00 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): NOAMERICANOS (Document # (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report **Foreign** & COULLIETTE DEC 0 8 2000 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CENTRO DE AYUDA PARA LATINOAMERICANOS COI

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE II: A Subsidiary of this Corp, has been placed In 5130 North Federal Highway, Suite 7, Ft. Lauderdale, Fl, 33308.

SECOND: ARTICLE VII: The correct name of the Vice-President Of the Board of Directors is Zaira Carolina Duarte.

THIRD: The date of the Amendment adoption is December 6, 2000. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this Six Days of December, 2000.

Signature <u>Landru Guse</u> Name: Gloria Guise

Title: President