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Division of Corporations  
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BASIC AMENDMENT

CENTRO DE AYUDA PARA LATINO AMERICANOS, CORP.

Certificate of Status	0
Certified Copy	0
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ARLENE  
1/1/99  
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*H02000156 5231*  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
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TALLAHASSEE, FLORIDA

**CENTRO DE AYUDA PARA LATINO AMERICANOS, CORP.**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)  
**THE NEW PRINCIPAL ADDRESS**

4011 W. FLAGLER ST SUITE # 305  
MIAMI, FL. 33134

**THE NEW MAILING ADDRESS**

4011 W. FLAGLER ST SUITE # 305  
MIAMI, FL. 33134

**ARTICLE V REGISTERED AGENT**

GUISE, GLORIA  
4011 W. FLAGLER ST SUITE # 305  
MIAMI, FL. 33134

REGISTERED AGENT

**DELETE:**

GUISE, GLORIA  
4011 W. FLAGLER ST SUITE # 305  
MIAMI, FL. 33134

REGISTERED AGENT

**ADD:**

DUARTE, ZAIRA C  
4011 W. FLAGLER ST SUITE # 305  
MIAMI, FL. 33134

REGISTERED AGENT

**ARTICLE VI OFFICER & DIRECTOR**

GUISE, GLORIA

PRESIDENT

**DELETE:**

GUISE, GLORIA

PRESIDENT

**ADD:**

DUARTE, ZAIRA C

PRESIDENT

**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 follows:

*H02000156 5231*

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

H02 000 156 523 1

THIRD: The date each amendment's adoption: June 24, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group 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  
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of June 2002

Signature x Gloria Coise  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Gloria Coise  
Typed or printed name  
President.  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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