

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Account Name : WILLIAM J. STRANGE
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BASIC AMENDMENT

UNIDAD POLITICA DE RELIGIONES AFROCUBANA, INC.

Certificate of Status	0
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Amend
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3/3/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIDAD POLITICA DE RELIGIONES AFROCUBANA, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

SECOND: Amendment(s) adopted:

ARTICLE V

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
President:		
Secretary:	JOSE A. MONTOYA	580 EAST 48 TH STREET HIALEAH, FL 33013
Treasury:		

ADD:

OFFICERS' TITLE	NAME	ADDRESS
President:		
Secretary:	ANA MARIA RIVERON	8136 S.W. 163 RD COURT MIAMI, FL 33193
Treasury:		

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:ARTICLE VIII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JOSE A. MONTOYA	580 EAST 48 TH STREET HIALEAH, FL 33013	128
ANA MARIA RIVERON	8136 S.W. 163 RD COURT Miami, Florida 33193	122

SUBSCRIBER: JOSE A. MONTOYA

SUBSCRIBER: ANA MARIA RIVERON

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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 follows:

THIRD: The date of each amendment's adoption: March 03, 2004

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:

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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FOURTH: Adoption of Amendments(s)

✓ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 03 of March, 2004.

Signature Jose A Montoya

Title President