

**P04000123106**

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT**

**FUNDACION EL SENOR DE LAS MARAVILLAS, INC.**

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PAGE 02

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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

FUNDACION EL SENOR DE LAS MARAVILLAS, INC.  
10773 N.W. 58TH ST.  
SUITE # 166  
DORAL, FL 33165

SUBJECT: FUNDACION EL SENOR DE LAS MARAVILLAS, INC.  
REF: P04000123106

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
FUNDACION EL SENOR DE LAS MARAVILLAS, INC.**

P04000123106

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

**FIRST:  
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, Vice President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

<b>President:</b>	ABADIA, Melida
<b>Vice President:</b>	ROMERO, Luisa F
<b>Secretary:</b>	ROMERO, Luisa F
<b>Treasurer:</b>	ABADIA, Melida

- 2- The new board of directors shall consist of a total of two (2) Directors. The name of the person who serves in this position are:

<b>Director:</b>	ABADIA, Melida
<b>Director:</b>	ROMERO, Luisa F

- 3- The address of the officers and Directors is: 10773 N.W. 58<sup>TH</sup> St., Suite # 166, Doral, FL 33165.

**SECOND:**

The date of each amendment's adoption: September 15, 2004

**THIRD:  
ADOPTIONS OF AMENDMENTS**

\_\_\_ 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 15 day of September, 2004

**FUNDACION EL SENOR DE LAS MARAVILLAS, INC.**

Signature Melida Abadia  
Type or printed name: ABADIA, Melida  
Title: President

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