

09/28/2005

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GBS GROUP

PAGE 01

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BASIC AMENDMENT

FUNDACION EL SENOR DE LAS MARAVILLAS, INC.

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Amend

@ 9/20/05

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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 consists of a President, a Vice President, a Secretary and a Treasurer and Two (2) Directors. The name of the persons who serve in these positions are:

President:	MELIDA ABADIA
Vice President	LUISA F. ROMERO
Secretary:	LUISA F. ROMERO
Treasurer:	MELIDA ABADIA
Directors:	MELIDA ABADIA and LUISA F. ROMERO

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer and One (1) Director. The name of the person who serve in these positions is:

President:	LUISA F. ROMERO
Vice President	LUISA F. ROMERO
Secretary:	LUISA F. ROMERO
Treasurer:	LUISA F. ROMERO
Director:	LUISA F. ROMERO

- 3- The address of the officer and Director is: 937 SW 148 PLACE, MIAMI, FL 33165.

SECOND:

The date of each amendment's adoption: September 16th, 2005

THIRD:

ADOPTIONS OF AMENDMENTS

☒ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 16th day of September 2005

FUNDACION EL SENOR DE LAS MARAVILLAS, INC.

Signature 

Type or printed name: Maria A. Diaz

Title: Authorized representative

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