

P990000069945

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2005 DEC 23 PM 11:44
STATE
TALLAHASSEE FLORIDA

1/4/06

Felix J. Mendigutia, P.A.

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040
TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-3159

2005 DEC 23 AM 11:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

December 15, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

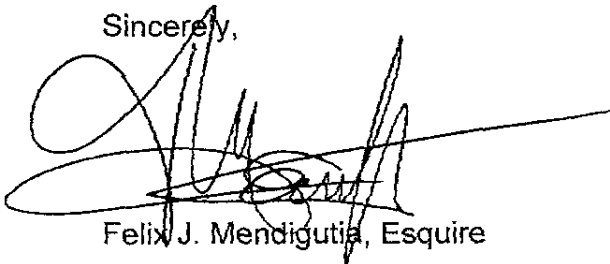
RE: FAMILIES IN ACTION, INC.
Corp No: P99-69945

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation for the above-mentioned corporation. Please file same as soon as possible. Enclosed please find our firm's check in the amount of \$35.00 to cover registration costs.

If you have any questions or need additional information please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Felix J. Mendigutia', with a long horizontal line extending to the right.

Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

**ARTICLES OF AMENDMENT FOR
FAMILIES IN ACTION, INC.**

2005 DEC 23 AM 11:44

STATE
GALLAHASSEE FLORIDA

Pursuant to the provisions of the relevant sections of the Florida Statutes, this for Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors:

The following Directors, have been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME

Jose Garcia
(Director/President/Treasurer)

Raul Vidal
(Director/Vice President/Secretary)

Angela M. Diaz
(Director)

SECOND: DATE OF ADOPTION:

The date of this Amendment's adoption was December 14, 2005.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Members of the Corporation and a majority of the Directors of the Board.

Executed this 14th day of December of 2005.

**FAMILIES IN ACTION, INC.
A Florida for Profit Corporation**



Jose Garcia
President