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DEPARTMENT OF STATE
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Law Offices of
ANTHONY DIEGUEZ, P.A.

Telephone (305) 556-4106
Facsimile (305) 362-3902

Royal Oaks Professional Center
7950 N.W. 155th Street, Suite 207
Miami Lakes, Florida 33016

November 17, 2003

Department of State
P. O. Box 6327
Tallahassee, FL 32314

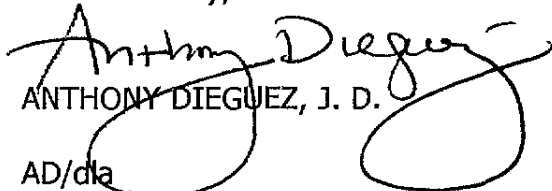
Re: Hispanic Christian Chamber of Commerce, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00, representing your fee for the Amended Articles of Incorporation of HISPANIC CHRISTIAN CHAMBER OF COMMERCE, INC.

Should you have any questions please do not hesitate to contact our office.

Yours cordially,


ANTHONY DIEGUEZ, J. D.

AD/dla
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

ANTHONY DIEGUEZ, ESQ.
7950 NW 155TH ST, SUITE 207
MIAMI LAKES, FL 33016

SUBJECT: HISPANIC CHRISTIAN CHAMBER OF COMMERCE, INC.
Ref. Number: N03000009810

We have received your document for HISPANIC CHRISTIAN CHAMBER OF COMMERCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00064932

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO —

SECRETARY OF STATE
CALLAHANSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HISPANIC CHRISTIAN CHAMBER OF COMMERCE, INC.
(Camara de Comercio Cristiana, Inc.)

DOCUMENT NO. N03000009810

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: —

Article II, Principal Office and Mailing Address

The principal office and mailing address of the corporation has been amended to: 7950 NW 155 St., Suite 207, Miami Lakes, FL 33016

Article V, Initial Directors/Officers

The address of Valentin J. Alvarez, was amended to: 3400 SW 76th Avenue, Miami, FL 33155

SECOND: The date of the amendments was: November 14, 2003.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other Officer

Anthony Diequez
Typed or printed name

Incorporator
Title

12-8-03
Date