State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Articles of Amendment
(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is   The New England Ibero American Film Festival

If the entity's name is changing, state the new name: The New England Ibero American Film Festival

ARTICLE II

If the corporate duration is changing, so state: **X** Perpetual   __

If the corporate purpose is changing, so state:

TO SUPPORT AND PROVIDE AN OUTLET IN RELATION TO THE FILM INDUSTRY AND RELATED ARTS.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CHRISTINE LIMONTE	PO BOX 4685 PROVIDENCE, RI 02912 USA
SECRETARY	CHRISTINE LIMONTE	BROWN UNIVERSITY, 75 WATERMAN ST. BOX 4685 PROVIDENCE, RI 02912 USA
DIRECTOR	LEONEL PEREZ	1750 LENOX AVENUE MIAMI BEACH, FL 33139 USA
DIRECTOR	CHRISTINE LIMONTE	BROWN UNIVERSITY, 75 WATERMAN ST, BOX 4685 PROVIDENCE, RI 02912 USA
DIRECTOR	JAIME JORGE	9536 MOUNTAIN LAKE DRIVE OOLTEWAH, TN 37363 USA

If there are any other provisions to be amended, so state:

A.SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B.UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

__ The amendment was adopted at a meeting of members held on , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

__ The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

 X The amendment was adopted at a meeting of the Board of Directors held on 12/13/2011 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective   12/15/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 15 Day of December, 2011 at 10:49:21 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The New England Ibero American Film Festival
             Corporate Name

By LEONEL LIMONTE

   X President or __ Vice President   (check one)

        AND

By CHRISTINE LIMONTE

   X Secretary or   __ Assistant Secretary   (check one)