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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Dr. Sunday-Joseph Otengho and Carol R. Otengho certify that . . .

- They are the President and Vice President / Chief Financial Officer, respectively, of the Association for the Advancement of Ugandan Americans, Inc., a Florida Corporation.
- Article I of the Articles of Incorporation of this corporation is amended to read as follows: "The name of this Corporation is Association for the Advancement of Africa, Inc., a not-for-profit organization."
- 3. The foregoing amendment of the Articles of Incorporation was duly approved by the Board of Directors at its annual meeting held at the Flamingo Hotel in Las Vegas, Nevada, on Thursday, May 23, 2002. There are no members entitled to vote.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct.

DATE:

June 1, 2002

Dr. Sunday-Joseph Otengho, President

Carol R. Otengho, Vice-President/CFO