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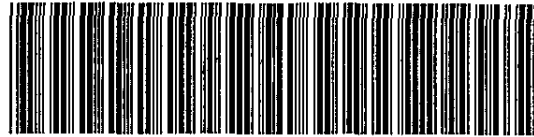
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AZEZO SCHOOL ALMUNI ASSOCIATION, INC

DOCUMENT NUMBER: NO4000003800

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BELAY ZENEBE

(Name of Contact Person)

(Firm/ Company)

3286 FALCON POINT DRIVE

(Address)

KISSIMMEE, FL 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BELAY ZENEBE

(Name of Contact Person)

at (407) 873-8879

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTN: TO ANNA
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 04 OCT 15 PM 12:08
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Articles of Amendment
 to
 Articles of Incorporation
 of

AZEZO SCHOOL ALUMNI ASSOCIATION, INC

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000003800

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AZEZO DIMAZA SCHOOLS ALUMNI ASSOCIATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW ADDED BOARD MEMBERS

| | | |
|------------------------|------------------|--|
| <u>BELAY, ZENEBE</u> | <u>TREASURE</u> | <u>3286 FALCON POINT DRIVE KISSIMMEE, FL 34741</u> |
| <u>MULUGETA, DAWIT</u> | <u>SECRETARY</u> | <u>215 PW REED ROAD ATOKA, TN 38004</u> |
| <u>BEKELE, ZUFAN</u> | <u>OFFICER</u> | <u>289-5N CHESTERFIELD RD COLOMBUS, OH 43209</u> |
| <u>AHMED, DEJENE</u> | <u>PRESIDENT</u> | <u>111 MORGAN STREET RANDOLPH, MA 02368</u> |
| <u>AZENE, ABRHAM</u> | <u>VP</u> | <u>4210 WITHERSPOON AVE PENSSAUKEN, NJ 08109</u> |
| <u>TEFERA, SENAIT</u> | <u>ODITOR</u> | <u>118 HEATHER DRIVE MT. LAUREL, NJ 08054</u> |

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: AUGUST,22,2004

Effective date if applicable: AUGUST 22,2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) 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.

Signed this October day of 12, 2004

Signature Zenebe Belay
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BELAY, ZENEBE
(Typed or printed name of person signing)

OFFICER Treasurer
(Title of person signing)

FILING FEE: \$35