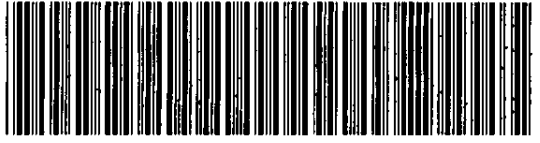


NO4000008158



900161692959

10/19/09--01039--002 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified.Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 19 PM 4: 59
FILED

Amend
C.COULLETTE

OCT 19 2009

EXAMINER

September 22, 2009

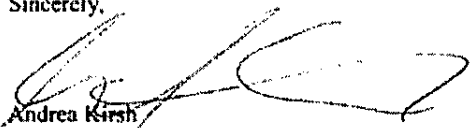
Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: Document # N04000008158 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 2535 Regatta Ave., Miami Beach, FL 33140. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 305-538-9222.

Thank you for your assistance.

Sincerely,



Andrea Kirsh
Registered Agent

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 19 PM 4: 59

FILED

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
INTERNATIONAL HEALTH INITIATIVES, INC.

(present name)
Document ID # N04000008158
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III A

- a. International Health Initiatives, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization is organized to develop, implement, support and maintain health programs, centers, volunteers and initiatives domestically and internationally.

Amend: Article IV

The Manner in which directors are elected or appointed is:

Elected

SECOND: The date of adoption of the amendment(s) was: 9-28-09

THIRD: Adoption of Amendment (CHECK ONE)

- The amendments 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 was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
William D Kiran DO, MPH

Typed or printed name
Vice President William D Kiran 9/28/09

Title Date