

N05000011903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

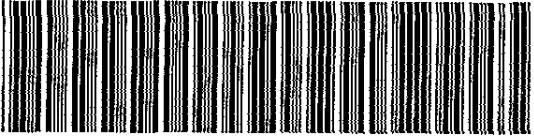
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend / cis
@ 4.11.06



600069279786

04/03/06--01029--017 **43.75

FILED
06 APR -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED WORLD FOR CHILDREN, INC

DOCUMENT NUMBER: N05000011903

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

Please return all correspondence concerning this matter to the following:

LEUY ALEXANDRE
(Name of Contact Person)

UNITED WORLD FOR CHILDREN, INC
(Firm/ Company)

540 NW 165th STRD, SUITE 306
(Address)

MIAMI, FLORIDA 33169
(City/ State and Zip Code)

For further information concerning this matter, please call:

LEUY ALEXANDRE at (516) 792-6791
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED WORLD FOR CHILDREN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000011903

(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):

(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)**

ARTICLE VII: THE NAME REMAINS THE SAME

BUT THE TITLE ARE BEING MODIFIED AS FOLLOWS:

LEUY ALEXANDRE → TITLE: P

540 NW 165 ST, RD-SUITE 306

MIAMI FL 33169

EMMANUELLE FRANCK → TITLE: T

880 N WILLIAM ST, BALDWIN, NY 11510

GEORGES BOSSOU JR → TITLE: VP

1915 BRICKELL AVE, SUITE CC9

MIAMI, FL. 33169 US

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 03-19-06

Effective date if applicable: 03-19-06
(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.

Signature

Levy Alexandre

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

LEVY ALEXANDRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35