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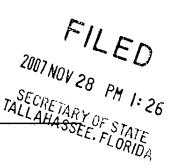
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: SEMIIA & | LIZ-KAT ORGANIZATION, INC. |
|--|--|
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning t | his matter to the following: |
| YANICK | KEBREAU |
| (Name of | F Contact Person) |
| SEMIIA & LIZ-KAT O | RGANIZATION, INC. |
| (Firm/ Company) | |
| 2931 SUNRISE LA | KES DR. E, Apt 210. |
| (1 | Address) |
| SUNRISE, FL | ORIDA 33322 |
| (City/ Sta | te and Zip Code) |
| For further information concerning this matter | r, please call: |
| YANICK KEBREAU | at (954) 337-1462 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | : |
| ✓ \$35 Filing Fee | □\$43.75 Filing Fee & □\$52.50 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



SEMIIA & LIZ-KAT ORGANIZATION. INC.

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

NO7000010817

(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):

SEMIIA & LIZ-KAT ORGANIZATION, INC.

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

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

ARTICLE III - PURPOSES (amended): The Specific purpose for which this corporation is organized is:

Exclusively for charitable, educational and scientific purposes, to help orphans and children of destitute families in Haiti, and the making of distributions to organizations that qualify as exempt organization under section 501(c)(3)of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X: EARNINGS

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise legislation, and the corporation shall not participate in (including the publishing or distribution of any political campaign onbehalf of or in opposition to any candidate for public office. Notwithstanding any other statements) provision of theses articles, this corporation shall not, excepts to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes.

(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: November 2, 2007 |
|---|
| Effective date if applicable: the date of filing |
| (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 Arbheau (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.) |
| Yanick Kebreau |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35