

N93000001039

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To: Division of Corporations
Fax Number : (850)617-6380

From: Jazmine Roman
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305)374-5600
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THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - M

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Florida Dept of State



October 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - MIAMI
12973 SW 112 STREET
129
MIAMI, FL 33186US

SUBJECT: THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - MIAMI, INC.
REF: N93000001039

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00054289

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - MIAMI, INC.
a Florida Not for Profit Corporation**

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Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - MIAMI, INC.**, a Florida not for profit corporation (the "Corporation"), is amended to read as follows:

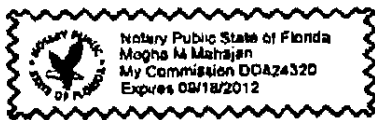
ARTICLE 1 - Name

The name of the Corporation is **THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - SOUTH FLORIDA, INC.**

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Corporation's directors, with the number of votes cast for such Amendment by the directors being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act on 16 October, 2008. There are no members entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of OCTOBER, 2008.



Magda M. Mahajan 10/16/2008

THE ORGANIZATION OF WOMEN IN
INTERNATIONAL TRADE - MIAMI, INC.

By: *[Signature]*
Name: Deborah B. Jern
Title: President

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