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April 26, 2000

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

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-04/28/00-01038--005
*****43.75 *****43.75

Re: **Articles of Amendment**
Africarta, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of articles of amendment to articles of incorporation for Africarta, Inc.

If they are satisfactory, please endorse your approval of the articles of amendment on the duplicate copy, certify and return it. A check in the amount of \$43.75 is enclosed for the filing and certified copy fees.

Thank you for your assistance.

Sincerely yours,

William L. Johnson

William L. Johnson

WLJ:am
Enclosure

FILED
00 APR 28 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mc

T. LEWIS MAY 8 2000.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AFRICARTA, INC.**

FILED
00 APR 28 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article One of the Articles of Incorporation for Africarta, Inc., a Florida not-for-profit corporation formed under Chapter 617, Florida statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, is amended to read in its entirety as follows:

ARTICLE ONE - NAME

The name of the corporation is: *Afriterra, Inc.*

There are no members of the corporation. The foregoing amendment was approved and adopted by all of the corporation's directors on December 10, 1999.

IN WITNESS WHEREOF, the undersigned president executed these Articles of Amendment on December 10, 1999.



Gerald J. Rizzo, President