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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.
(Corporation Name) (Document #)

2. _____
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
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☐	Other

G. COULLETTE MAR 07 2001

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

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: Amendments adopted:

SEE ATTACHED AMENDMENT

SECOND: The date of adoption of the amendments was:

March 5th, 2001.

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

Corporation Name



Signature President / Director

PAUL CHEHADE

Typed name

President / Director

March 5th, 2001

Title

Date

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.**

THE UNDERSIGNED do hereby file this their Amendment to Articles of Incorporation of ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC. and pursuant there to submit and make the following amendments:

WHEREAS

The name of the Corporation for which these Articles of Amendment are being filed is ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

WHEREAS

The above named corporation was duly in the State of Florida on April 14, 1999 under document number N99000005837.

WHEREAS

The purpose of this Corporation is to directly and/or indirectly, to safe guard Human Rights, contribute to give social, educational sanitary, alimentary assistance to young people, to elderly, to anyone who needs help, trying to watch over the general welfare, sustain and promote socio-cultural projects and scientific research in order to help humanity, and to safe guard the World's Ecology.

With such purposes, considering what has been said before as a proposition and not as a limit, it will exercise any activity, action, operation that, directly or indirectly, are connected to realization of our social aim.

To reach its social object, as expressed before, the Association engages to respect:

- European convention for the safeguard of Human Rights and fundamental freedoms: November 4, 1995- September 3, 1953/Law of August 4, 1955 nr.4848 on the G.U. 24.09.55. nr.221;**

- Universal declaration of Human Rights;
- Convention for Women Political Rights- ONU December 20, 1952;
convention for elimination of every discrimination towards Woman-
ONU December 18, 1979;
- European Social Charter-European Council of October 18, 1961
- Convention of the Hague regulating protection of minors of June
12, 1902;
- European Convention for the recognition and execution of decisions
about minors' grant, re-establishment of Grant for children-
Luxembourg May 20, 1980- September 1, 1983;

and it engages to make any activity that will be necessary and to use any ways considered useful, with no exception, for the practical realization of Conventions established for the protection of Human Rights.

This corporation is organized are exclusively charitable, scientific and educational 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.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

To also carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the law of the United States of America or the State of Florida.

WHEREAS

This is a NON-PROFIT Corporation, therefore will not issue any shares at all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for a public purpose.

WHEREAS

The powers of the Corporation shall include all those conferred by the By Laws of the Corporation and the laws of the State of Florida and United States of America.

WHEREAS

The Corporation shall have perpetual existence in accordance with the laws of the state of Florida.

WHEREAS

The principal place of business of the corporation shall be:

1020 SW 10 Avenue
Miami, Florida 33130

In addition to other offices throughout the world.

WHEREAS

The Articles of Incorporated of ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC. are further amended so that the Registered agent of this corporation shall be Mr. Paul Chegade and the Registration Office shall be at:

1020 SW 10 Avenue
Miami, Florida 33130

WHEREAS

The affairs of the corporation shall be managed by its officers and / or officer subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the By Laws of the corporation.

The officers of the corporation may consist of a President, Vice-President, Secretary and Treasurer, in addition to such other officer that the Board of directors may, if they so desire, choose to elect. The name and address of the officer of officers who shall serve until the first election by the Board of Directors shall be follows:

NAME	OFFICE	ADDRESS
Paul Chehade	President	1020 SW 10 AVE MIAMI, FL. 33130
Sonia D. Chehade	Vice-President	1020 SW 10 AVE MIAMI, FL. 33130
Ricardo Alfonso Chehade	Secretary	1020 SW 10 AVE MIAMI, FL. 33130
Fabrizio Signorelli	Treasurer	1020 SW 10 AVE MIAMI, FL. 33130

WHEREAS

The corporation shall be governed by a Board of Directors which shall consist of at least four (4) or more directors.

WHEREAS

The corporation shall have four (4) categories of members:

- Founder
- Honor
- Active
- Partner

The member categories dues, eligibility and policies shall be defined by the By-Laws of the association

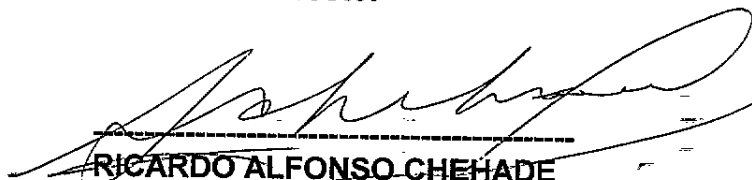
WHEREAS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the corporation shall be vested solely and exclusively in the original By-Laws of the Corporation Shall be adopted by a majority vote of the members of the Corporation present at a meeting entitled to vote for such purpose, at which a majority of the members are present, and thereafter the By-Laws of the corporation may be amended, altered or rescinded by vote of the member of the Corporation. Amendments to the By-Laws or to these Articles of Incorporation, may be proposed by the members or by the Board of Directors in the manner as provided in the By-Laws as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set forth our hands and seals at Miami, Date County, Florida, this 5th day of March 2001.



PAUL CHEHADE
President / Director



RICARDO ALFONSO CHEHADE
Secretary / Director

The undersigned does hereby accept the appointment as Registered Agent of the above-named corporation, and further states that he is familiar with and accepts the obligations of said position. The undersigned has also been duly appointed as President/Director of said corporation and does hereby accept said appointment.



PAUL CHEHADE
President / Director