

N99000005837

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BASIC AMENDMENT

ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 non-profit corporation adopts the following articles of amendment to its articles of incorporation.

SEE ATTACHED AMENDMENT

SECOND: The date of adoption of the amendments was:

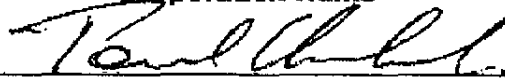
April 1st, 2004.

THIRD: Adoption of Amendment:

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

ASSOCIATION INTERNATIONALE DE SOLIDARITE, INC.

Corporation Name



Signature President / Director

PAUL CHEHADE

Typed name

President / Director

Title

April 1st, 2004

Date

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**AMENDMENT TO ARTICLES OF CORPORATION
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 it is social object, as expressed before, the Association engages to respect:

- **European convention for the safeguard of Human Right 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;**

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- **Universal declaration of Human Rights;**
- **Convention for Women Political Rights- ONU December 20, 1952; convention for elimination for 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- Luxemburg 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 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.

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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:

**7350 N.W. 7 St. Suite 104
Miami, Florida 33126**

In addition to other offices throughout the word.

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 Chehade and the Registration Office shall be at:

**7350 N.W. 7 St. Suite 104
Miami, Florida 33126**

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WHEREAS

The affairs of the corporation shall be managed by its officers and / or officer subject, however, to the Board of Directors and subjects to the provisions of these Article 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 Treasure, in addition to such other officer that the Board of directors may, if they so desire, choose to elect. The name and the address of the officer who shall serve until the first election by the Board of Directors shall be follows:

NAME	OFFICE	ADDRESS
Paul Chahade	President	7350 N.W. 7 St. Suite 104 MIAMI FL, 33126
Sonia D Chahade	Vice-President	7350 N.W. 7 St. Suite 104 MIAMI FL, 33126
Fabrizio Signorelli	Treasurer	7350 N.W. 7 St. Suite 104 MIAMI FL, 33126

WHEREAS

The corporation shall be governed by a Board of Directors which shall consist of one (1) but not more.

WHEREAS

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

- Founder
- Honour
- Active
- Partner

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

WHEREAS

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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 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 a Miami, Date County, Florida, this 1st day of April, 2004.



PAUL CHEHADE
President / 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