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BASIC AMENDMENT

HAITIAN NEIGHBORHOOD FAMILY RESOURCE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

HAITIAN NEIGHBORHOOD FAMILY RESOURCE CENTER, INC.
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: HAITIAN NEIGHBORHOOD FAMILY RESOURCE CENTER, INC.
REF: N00000008036

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
HAITIAN NEIGHBORHOOD FAMILY RESOURCE CENTER, INC.
a Florida Corporation Not-For-Profit**

WHEREAS, the Directors and not the members of the Corporation are authorized to amend the Corporation's Articles of Incorporation; and

WHEREAS, the Directors desire to amend the Articles of Incorporation of the Corporation as provided herein.

NOW, THEREFORE, the Directors amend the Articles of Incorporation of the Corporation as set forth below:

1. The first sentence of Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

The name of this corporation shall be Haitian Neighborhood
Center Sant La, Inc.

On March 28, 2001, these Articles of Amendment were voted on by the Directors of the Corporation and the number of votes cast in favor of these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of April, 2001.

HAITIAN NEIGHBORHOOD FAMILY RESOURCE
CENTER, INC., a Florida corporation not-for-profit

By: 

Name:

FRED SERAPHIN

Title:

Co-President

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