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04 AUG 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend -
G. Conditio AUG 11 2004

RECEIVED
04 AUG 11 AM 9:38
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Haitian Heritage Museum Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

NO4000007234

3.

(Corporation Name)

(Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAITIAN HERITAGE MUSEUM CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Director(s) of the Corporation are listed as follows:

Eveline Pierre
Serge Rodrique
Donald Bailey

SECOND: The Director(s) of the Corporation shall be changed to:

Eveline Pierre
Serge Rodrique
Wilbert Fils-Aime

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 17 March 2004 by the Members.

FILED
04 AUG 11 AM 9:54
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SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 March 2004.

Eveline Pierre

Eveline Pierre, Chairman of the Board of Directors



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