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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: ACE INDUSTRIES, INC.

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CONTACT: PAM FRIEDMAN

FAX ## (305)358-7832

PHONE: (305)358-2571

NAME: HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN,

DOC TYPE......BASIC AMENDMENT CERT. OF STATUS..1

CERT. COPIES.....1

PAGES, DEL. METHOD..

EST. CHARGE. #96.25

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 9, 1998

HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN, INC. 8911 SW 123RD CT #206 MIAMI, FL 33186

SUBJECT: HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN, INC.

REF: 754199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

FAX Aud. #: H98000006822 Letter Number: 398A00018964

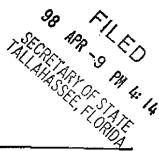
Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.

HAITIAN REFUGEE CENTER/SANT REFLJIE AYISYIN, INC.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) FIRST:

BOARD OF DIRECTORS:

THE FOLLOWING ADDRESS LISTED IS FOR EACH OFFICER:

CHAIRMAN: ARSENE OMEGA

5401 NORTHWEST 2nd AVENUE

1st VICE CHAIRMAN: GEORGES GAY

MIAMI, FL 33127

2nd VICE CHAIRMAN: JOSEPH BRUNY

REGISTERED AGENT AGREEMENT:

SECRETARY: TERESA D. LEFLORE TREASURER: LEN KAMINSKY

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS NON-

REGISTERED AGENT: LEN KAMINSKY

PROFIT CORPORATION.

MAILING ADDRESS:

5401 NORTHWEST 2nd AVENUE

MIAMI, FLORIDA 33127

5401 NORTHWEST 2nd AVENUE THE REGISTERED OFFICE ADDRESS IS: MIAMI, FL 33127

SECOND: The date of adoption of the amendment(s) was:

04/08/98

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes east for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HAITIAN REFUGEE CENTER/SANT REFIJIE AYISYIN, INC.

Consoration Name Signature of Chairman, Vice Chairman, President or other officer

ARSENE OMEGA

Typed or printed name

Prepared by:

acel Industries, Inc. CHAIRMAN OF THE BOARD 54 Northwest 11th St.

04/09/98 Date

Miami, FL 33136 (305) 358-2571

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