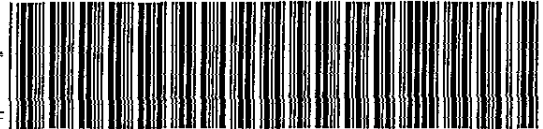


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2003 APR -7 PM 1:54

Amendment $\hat{=}$ Name Change
LFB
4-16-2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 3, 2003

Dr. Janvier Gasana
% FLORIDA INTERNATIONAL UNIVERSITY
11200 SW 8th Street, VH-210
Miami, FL 33199

SUBJECT: FLORIDA ALLIANCE TO ERADICATE CHILDHOOD LEAD
POISONING INC.
Ref. Number: N01000004971

We have received your document for FLORIDA ALLIANCE TO ERADICATE CHILDHOOD LEAD POISONING INC.. However, the document has not been filed and is being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00020130

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DIVISION OF CORPORATIONS

2003 APR -7 PM 1:54

Articles of Amendment
To
Articles of Incorporation
Of
Florida Alliance to Eradicate Childhood Lead Poisoning Inc.

Article I - Name

The new name of the corporation is **Florida Children's Environmental Health Alliance, Inc.**

Article II - Place of Business

The street address for the place of business is:
11200 SW 8 St HLS 449
Miami FL 33199

Article III - Purpose

The Florida Children's Environmental Health Alliance (FCEHA) is a grass roots non-profit organization formed by concerned parents, leaders in research, education, public health, environmental protection, affordable housing and civil rights to protect Florida children from environmental hazards. The main focus of the Florida Children's Environmental Health Alliance is to identify, validate, and develop solutions to address the adverse health effects to children occurring as a consequence of exposure to environmental hazards in Florida.

Article V - Registered Office and Agent

The name and street address of the registered officer and agent shall be:
Janvier Gasana, MD, PhD
11200 SW 8 St HLS 449
Miami FL 33199

Article VI - Incorporator

The name and address of incorporator is as follows:

Janvier Gasana, MD, PhD Associate Professor
FIU Dept. of Public Health 11200 SW 8 St HLS 449
Miami Florida 33199

Article VII - Directors

The members of the Board of Directors shall never be less than three (3) in number. The name and address of the Board of Directors shall be:

Janvier Gasana
FIU Dept. of Public Health
11200 SW 8 St HLS 449
Miami Florida 33199

Janisse Rosario
FIU Dept. of Public Health
11200 SW 8 St VH 211
Miami FL 33199

Jean Robert Lafortune
C/O FIU Dept. of Public Health
11200 SW 8 St VH 210
Miami FL 33199

Ida Tafari
C/O FIU Dept. of Public Health
11200 SW 8 St VH 210
Miami FL 33199

Kris Smith
300 Biscayne Blvd West Suite 919
Miami FL 33131

The date of each amendment's adoption is April 4, 2003.

The amendments were adopted by FCEHA members on April 4, 2003.

Signed this 4th day of April, 2003

Signature Janvier Gasana
Janvier Gasana, MD, PhD, FCEHA Chairman