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BASIC AMENDMENT

FRANCOPHILES SANS FRONTIERES INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FRANCOPHILES SANS FRONTIERES INC.
(Present Name)

N02000007725

(Document Number of Corporation (If known)

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:

FIRST:

ARTICLE IX DIRECTORS

The name and address of the members of the Board of Directors, who, subject to these Articles, bylaws of this corporation and the laws of the State of Florida, shall hold office for this corporation or until an election is held by the members for the election of permanent Directors or until their successors have been duly elected and qualified are:

Name Address

Yvonne Courage 2550 Adams St, Hollywood, FL 33020

Fernand Lamothe 879 NW 110th Ter, Plantation, FL 33324

Christina Falcone-McKevitt 3123 Lee Street, Hollywood, FL 33021

Bruno Mercuri 4930 SW 25 CT, Pembroke Park, FL 33023

Dixon Alexandre 2750 W Oakland Park Blvd. # 10G Oakland Park, FL 33311 Tel: 954-485-3770

FAX AUDIT #H05000237324 3

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			FAX AUI	DIT #H05000237324 3	
	SECOND:	The date of smendmer	nt's adoption: <u>October 5, 2005</u>		
	THIRD: Add	option of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.				
	There a was (we	re no members or men are) adopted by the boa	nbers entitled to vote on the amendmentard of directors.	t. The amendment(s)	
		Signature of Chairman	n, Vice Chairman, President or other officer	<i>,</i>	
			Yvonne Courage		
			(Typed or printed name)	 	

Director

Title

FAX AUDIT #H05080237324 3

10/05/2005

Date