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Account Name : FERNAND LAMOTHE, INC.

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BASIC AMENDMENT

FRANCOPHILES SANS FRONTIERES INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 14, 2003

FRANCOPHILES SANS FRONTIERES INC. 1401 DEWEY STREET HOLLYWOOD, FL 33020

SUBJECT: FRANCOPHILES SANS FRONTIERES INC.

REF: N01000007725

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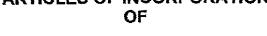
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



FRANCOPHILES SANS FRONTIERES INC. (Present Name)

N01000007725

(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

Addrose

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:

ivame	Address
Yvonne Courage	2550 Adams ST, Hollywood, FL 33020
Fernand Lamothe	1401 Dewey ST, Hollywood, FL 33020

Fernand Lamothe 1401 Dewey Street Hollywood, FL 33020 Tel:(954) 922-1313

Christina Falcone-McKevitt

Niama

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3123 Lee Street, Hollywood, FL 33021

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SECOND: The date of adoption of the amendment(s) was: February 27, 2003

THIRD: Adoption of Amendment(s) (CHECK ONE)

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

Signature ____

ignature of Chairman, Vice Chairman, President or other officer

Fernand Lamothe

Typed or printed name

TRESORY

03/1/03 Date

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