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ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 02 NOV 12 AM 8: 17

HAITIAN SALESIAN ALUMNI ASSOCIATION OF FLORIDAL INCASSEE. FLORIDA NO2000001834

Pursuant to the provisions of Chapter 617.1006 Florida Statutes, this Florida non-profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is HAITIAN SALESIAN ALUMNI ASSOCIATION OF FLORIDA, INC.
- 2. The following article shall be amended:

ARTICLE III: The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes as the making of distribution to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code.

(Everything else in the original article remains the same.)

3. The following articles shall be added;

ARTICLE VIII: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code of the corresponding provision of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

ARTICLE IX: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I, George E. Foster, of HAITIAN SALESIAN ALUMNI ASSOCIATION OF FLORIDA, INC. has signed these Articles of Amendment on this 3 rol day of 10000 occ., 2002, and acknowledge the same to be my act.

George E. Foster

President