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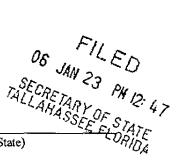
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GLOBAL V	ISION FOUNDATION, INC.		
DOCUMENT NUMBER: N0200000764	4		
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning the	nis matter to the following:		
ZACHARIE EDMOND			
(Name of	Contact Person)		
GLOBAL VISION FOUNDATI	ION, INC.		
(Firm	/Company)		
121 W OAKRIDGE ROAD			
(F	Address)		
ORLANDO, FL 32809			
(City/ Stat	re and Zip Code)		
For further information concerning this matter	r, please call:		
ZACHARIE EDMOND	at (407) 948-9905		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
☑ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\sum_{\text{\$\subset}}\$ \sum_{\text{\$\subset}}\$ \sum_{\text{\$\subset\}}\$ \sum		
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GLOBAL VISION FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N0200007644 (Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EE ATTACHMENT.		_ <u>``_*:</u>	<u></u>		
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(Attach additional pages if necessary) (continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL VISION FOUNDATION, INC.

ARTICLE VII - AGENT AND MAILING ADDRESS

Please delete the following officer(s) and/or director(s):

Title: Treasurer ANGIE LAFOREST 5248 Shakar Circle, Orlando, FL 32808 (D)

Title: Secretary
MARIE LAFOREST
183-11 Hillside Ave, Apt 10E,
Jamaica, NY 32835
(D)

Please add the following directors and addresses:

Tiltle: Treasurer JEAN S. LAUTURE 5317 Brereton Ave. Orlando, FL 32839

Title: Secretary
MARIE SENATUCE
6200 Mission Dr.
Orlando, FL 32810

The date of adoption of the amendment(s) was: JANUARY 18, 2006						
(no more than 90 days after amendment file date)						
doption of Amendment(s) (CHECK ONE)						
The amendment(s) was (were) adopted by the members and the number of vote for the amendment was sufficient for approval.	es cast					
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.						
Signature Edmon (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)						
ZACHARIE EDMOND						
(Typed or printed name of person signing)						
PRESIDENT						
(Title of person signing)						

FILING FEE: \$35