

No3000000799

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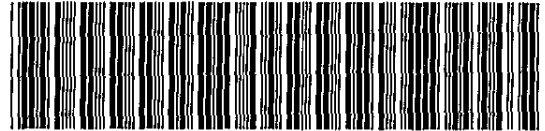
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9/17

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant, Tax & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

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September 10, 2004

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Brave International, Inc.

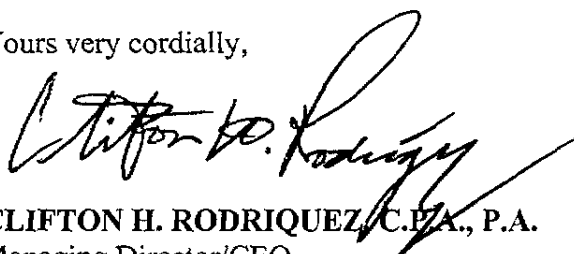
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Brave International, Inc.** (corporate reference number N03000000799).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Vasquez Jean-Jacques

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Brave International, Inc.

I, Vasquez Jean-Jacques, Executive Director/Chairperson, Brave International, Inc., a Florida non-profit corporation, do hereby certify that a meeting of the members of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on September 10, 2004, at which meeting a majority of the members were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Articles III, and XI are hereby amended, or added to read as follows:

Article III: Purpose

The purpose for which the corporation is organized is to help disadvantaged people in Haiti, the United States, especially those living in "Haitian communities" within the United States, and throughout the world. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article XI: Appointment of Officer, Directors/Trustees and Board Advisors

The names of the officers/directors shall be as follows:

	<u>Name</u>	<u>Title</u>	<u>Salaried</u>
1.	Vasquez Jean-Jacques 4106 Johnson Street Hollywood, FL 33021	Executive Director/Trustee/Director Chairperson, Board of Trustees	\$-0-
2.	Bernadette Jean-Jacques 4106 Johnson Street Hollywood, FL 33021	Exe.VP/Director/Trustee/Director	-0-
3.	Clifton H. Rodriquez, CPA 3146 NW 68 Street Ft. Lauderdale, FL 33309	Ex-officio/Board Advisor	-0-
4.	Christine Orelas 685 NE 162 nd Street Hollywood, FL 33162	Corporate Treasurer/Trustee	-0-
5.	Lucdel L. Harrigan 631 SW 68 th Terrace Pembroke Pines, FL 33023	Corporate Chaplain/Trustee	-0-

ARTICLES OF AMENDMENT

of

Brave International, Inc.

Article XII: Perpetual Existence of the Corporation

The corporation shall have an indefinite or perpetual existence, until or unless it is dissolved by a (51%) majority vote of the membership or $\frac{3}{4}$ majority of the Board of Trustees/Directors. The corporation shall be governed in accordance with corporate bylaws and/or the membership's mutual governance accord. The operational activities (operations of the charity) of the corporation shall be conducted by the Executive Director/CEO, whose appointment will be made by the Board of Trustees. All staff shall report directly to the appointed administrator. No salaries shall be paid to any officers, directors/trustees until such time that the corporation acquire funding and establishes an operating budget.

EXECUTED this 11 day of September, 2004

Vasquez Jean Jacques
Vasquez Jean-Jacques, Executive Director/Trustee/Board

Bernadette Jean-Jacques
Bernadette Jean-Jacques, Exe. VP/Trustee/Vice Chairperson