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To:

Division of Corporations

Fax Number : (850)205-0380

RECEIVEU 14 MR - 1 AM 7: 46 11510N OF CORPORATION

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

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BASIC AMENDMENT

SOUTHERN FLORIDA PSORIASIS SUPPORT GROUP FOUNDATION

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February 27, 2004

UNITED HAITIAN AMERICAN ARTISTS, INC. 15002 NE 12TE AVE. MIAMI, FL 33161

SUBJECT: UNITED HAITIAN AMERICAN ARTISTS, INC. REF: N02000005300

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ARTICLES OF AMENDMENT STATE AHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Southern	FLOWIDA	Peoxias	is Support	Grave	Foundation	INC.
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	(Formace)	Number of Corpo	ಚಾಧ್ಯರವ (14 ಕ್ರಬೇಹನ್)		

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.

Amendment(s) adopted: (Intercate article number (s) being amended, added or

All Anticle VIII

Porposer see extected shed

All- [Anticle IX

Dissolution - See extected shed

SECOND: The date of adoption of the amendment(s) was: File. 20, 2004 Adoption of Amendment (CHECK ONE)

is the amendment(s) was(were) adopted by the members and the number of votes year for the amendment was sufficient for approval.

There are no rembers or manbers entitled to vote on the searchment. The amendment(s) was(wate) adopted by the board of directors.

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In order to come within the purview of Section 501(c)(3) of the Internal Revenue Code you must amend your Articles of Incorporation, with the Secretary of State to Include the statements below. After the Secretary of State has returned the amended articles to you, please furnish a copy to us so that we may complete the processing of your application.

Antale VIII PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Antrolo

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DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so dispose of shall be disposed by the Court of Common Picas of the County in which the principal 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.

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