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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAISON DE RECONFORT INC.

RECEIVED
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Roberts JUN 30 2006

H060001708463

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MAISON DE RECONFORT INC..

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 30 PM 4: 21

FILED

Pursuant to the provisions of section 617.J 006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED)

ARTICLE V OFFICERS AND DIRECTORS

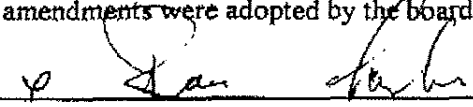
ERNEST BENJAMIN DIRECTOR
2868 SIL VERRIDGE DRIVE
ORLANDO, FL 32818

MARC B NOEL DIRECTOR
125 W 20TH STREET
APOPKA, FL 32703

SECOND: The date of adoption of the amendment(s) is: JUNE 10, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

RAOUL CHARLES

Typed or printed name

JUNE 10, 2006
Date

Title

H060001708463