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HAITIAN ASSOCIATION TENNIS AID, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HAITIAN ASSOCIATION TENNIS AID, INC. N03000008269

(PRESENT NAME)

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.

NEW CORPORATION NAME (if changing): HAITIAN ATHLETIC FOUNDATION INC.

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

PLEASE DELETE AS DIRECTORS: RAPHAEL GUICHARD & ANTOINE MULTIDOR PLEASE CHANGE FROM DIRECTOR TO PRESIDENT: IPHTON LOUIS, 14610 SW 99 AVE MIAMLEL 33176

<u>PLEASE ADD AS VY</u>: DAVID CARDOZO, 1760 SW 120 TERR, MIRAMAR FL 33025 <u>PLEASE ADD AS S/T:</u> DANIEL ANTOINE, 888 BRICKELL KEY DR. APT #1800, MIAMI, FL 33131 <u>PLEASE ADD AS DIR:</u> FRANCKALAIN BAUDUY, 1833 S. OCEAN DR., #207, HALLANDALE, FL 33009

SECOND: The date of adoption of the amendment(s) was: October 9, 2007

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- X_ There are no members entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 09 OCTOBER, 2007

07 OCT 10 AM II: 01
SECRETARY OF STATE
ALLAHASSEE, FLORID

Signature

(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.)

Typed or printed name: IPHTON LOUIS

Title: PRESIDENT

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