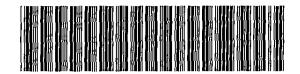
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2004

Spiegel & Utrera, P.A. 1840 Coral Way 4th Floor Miami, FL 33145

SUBJECT: HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION.

INC.

Ref. Number: N03000009559

We have received your document for HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 004A00057189

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

N-5 M W 21

OF

HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to CARIBBEAN AMERICAN

BUSINESS ASSOCIATION (CABA), INC.

SECOND: The date of the adoption of this amendment is the 2 September 2004 by the

Members.

THIRD: The Board of Directors has adopted a resolution setting forth this amendment of the

Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was

sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation of HAITIAN-AMERICAN CULTURAL &

HISTORICAL FOUNDATION, INC.

Signed this 2 September 2004.

Marcus Joseph, President

