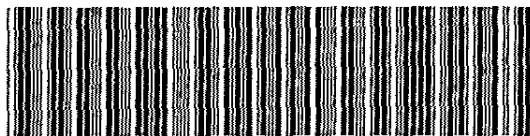


N04000000/222

(Requestor's Name)

(Address)

(Address)



700037499607

HAITIAN UNITED INC.,
265 HAWTHORN GROVES BLVD. Suite 25-201
ORLANDO, FLORIDA 32835

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Amend

T BROWN JUN 21 2004

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAITIAN UNITED, INC
(present name)

NO4000001222
(Document Number of Corporation (If known))

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.

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

ARTICLE XI

NAMES AND ADDRESS OF THE BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

- 1) Frederic M Guillaume (CEO, PRESIDENT)
265 Hawthorne Groves Blvd., Suite 25-201
Orlando. Florida 32835
- 2) MAX D BEAUVOIR (Vice President)
1610 W. Holden Ave. # 134
Orlando. FL 32839

SECOND: The date of adoption of the amendment(s) was: 05-17-04

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.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

~~FREDERIC M. GUILLAUME~~
Typed or printed name

PRESIDENT

Title

Date