N04000003160

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Couvertuce Med	dicale Nationale D' Haiti Inc
DOCUMENT NUMBER: 104	00 0 0 0 3 60
The enclosed Amendment and fee are sul	bmitted for filing.
Please return all correspondence concern	ing this matter to the following:
Medgine Cypille (Name of person)	
Converture Medicale Na (Name of firm/company	tionale Thaiti Inc
3734 Cocoplum Cie (Address)	cle
Coconut Creek Fl 37 (City/state and zip code)	3063
For further information concerning this n	natter, please call:
Medgine Cyrille (Name of person)	at (9 305) 772 - 3995 (Area code & daytime telephone number)
Enclosed is a check for the following am	ount:
\$35.00 Filing Fee S43.75 Filing Fe Certificate of St	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 6, 2004

MEDGINE CYRILLE COVERTURE MEDICAL NATIONAL D'HAITI INC. 3734 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

SUBJECT: COUVERTURE MEDICAL NATIONAL D'HAITI INC.

Ref. Number: N04000003160

We have received your document for COUVERTURE MEDICAL NATIONAL D'HAITI INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Letter Number: 504A00043316

Maryanne Dickey Document Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

COUVERTURE MEDICAL NATIONAL D'HAITI INC.

(present name)

(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.)

Converture Medicale Nationale D'Haiti, Inc

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes east 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

Medgine Cypethe

Typed or printed name