NO+00005328

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified CopiesCertificates of Status			
Special Instructions to Filing Officer:			



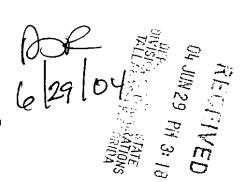
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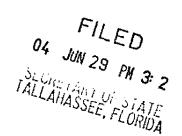
SPIEGEL & UTRERA, P.A. (Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #)

CORPORATION NAM	IE(s) & DOCUMENTA	(UMBER(S) (if known):
1. Coalition	for the Advar	ament of Haiti, Inc
2.	· N	04000005328
• •	on Name)	[Documents]
3. Corporal	ion Nemo)	(Occument #)
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: NEW FILINGS : :	AMENDMENT	5
Profit	Amendment	
NonProfit	Resignation of R.A.	Office//Director
Limited Liability	Change of Registered	Agent
Domestication	Dissolution/Withdraw	al
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	

Name Reservation

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

COALITION FOR THE ADVANCEMENT OF HAITI, 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 CONSORTIUM FOR THE

ADVANCEMENT OF HAITI, INC.

SECOND:

The date of the adoption of this amendment is the 3 June 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 COALITION FOR THE ADVANCEMENT OF HAITI, INC..

Signed this 3 June 2004.

Stephane Philogene Stephane Philogene, President

