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AMEND
2/26
9/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAITIAN MUSEUM OF ART AND CULTURE, INC.

DOCUMENT NUMBER: NOA0000011254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederic Marc GUILLAUME
(Name of Contact Person)

HAITIAN MUSEUM OF ART AND CULTURE, INC.
(Firm/ Company)

14 E WASHINGTON ST SUITE 600-G
(Address)

ORLANDO FL 32801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frederic M. GUILLAUME at (321) 662-7424
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$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

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN MUSEUM OF ART AND CULTURE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 4000011254

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Principal office and mailing address
of the corporation

14 E Washington St Suite 600 G
Orlando FL 32801

Article V: Name and address of The Board of directors

FREDERIC M GUILLAUME

PRESIDENT / FOUNDER

2498 LAKE DEBRA DRIVE # 6-205

Orlando Florida 32835

Frederic.Guillaume@hotmail.com

(Attach additional pages if necessary)

(continued)

Article V

ELIZABETH C MICHEL

SECRETARY

5700 Ridge Club Loop # 304

Orlando FL 32839

Lizbethmichel@yahoo.com

MARIE E FERDINAND

TREASURER

1323 37th St

Orlando FL 32839

CASSANDRA PASCAL

EXECUTIVE MANAGER

4918 TAMERINE AVE

Winter Park FL 32792

MS_MCPASCA1@netzero.com

JOSUE RAYMOND

PUBLIC RELATIONS

872 BRIGHT MEADOW DR.

LAKE MARY, FL 32746

RAYMONDJ@OCPS.NET

MAX D BEAUVOIR

PUBLIC RELATIONS

4748 S. RIO GRANDE AVE # 92

Orlando FL 32839

LUMINAMAX@YAHOO.COM

The date of adoption of the amendment(s) was: 8-01-2005

Effective date if applicable: 8-16-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 16 day of August, 2005.

Signature F. Guillaume
(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.)

FREDERIC M Guillaume
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35