

NO 5000003203

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PICK-UP WAIT MAIL

(Business Entity Name)

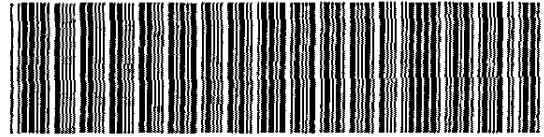
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/14/05--01065--007 **43.75

AMEND
KRC
4-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OuagaNet Inc

DOCUMENT NUMBER: N05000003203

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

Please return all correspondence concerning this matter to the following:

Luc Zio
(Name of Contact Person)

OuagaNet INC
(Firm/ Company)

7840 Glasgow Dr
(Address)

New Port Richey, FL 34653
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luc Zio at (727) 385-6699
(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

OuagaNet Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000003203

(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 III : The purpose for which the corporation is organized are:

A. Exclusively for religious, charitable, literary, and educational purposes, including for such purposes,

the making of distributions to organizations that qualify under section 501(c)(3) of the Internal

Revenue Code, or any corresponding section of any future federal tax code.

B. The Corporation's purposes shall include, but are not limited to:

To promote an awareness of Burkina Faso, its people, culture, education, music, arts, economy, etc.

To be a rich source of information to students and teachers doing research related to Burkina Faso

To obtain donations and support for poor and disadvantaged students and rural people in Burkina Faso

C. This Corporation does not contemplate any gain or profit to directors or officers thereof and no part

of any earning of the Corporation shall inure to the benefit of, or be distributable to any director or

officer of the Corporation or any other private individual except that reasonable compensation may be

paid for services to the corporation.

(Attach additional pages if necessary)
(continued)

- D. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of sections 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Article V: Directors and Officers

Luc Zio, 7840 Glasgow Dr, New Port Richey, FL 34653 President

Mohammed Issah, 100 N 1350 W Apt#12, Vernal UT 84078 Director

Sekou Sangare 809 Robinson St El Dorado, AR 71730 Director

The date of adoption of the amendment(s) was: 03/31/05

Effective date if applicable: _____
(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 March day of 31, 2005

Signature Luc Zio

(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.)

Luc Zio
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35