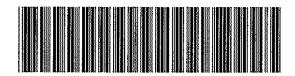


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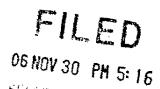
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL HA	ITIAN NETWORK, INC.	
DOCUMENT NUMBER: N06000010683		
The enclosed Articles of Amendment and fee are so	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
MICHEL DUE		
(Name of Conta	ct Person)	
GLOBAL HAITIAN N	 	
(Firm/ Com	pany)	
17510 NE 8TH PLACE		
(Addres	s)	
NORTH MIAMI BEA	CH, FL 33162	
(City/ State and)	Zip Code)	
For further information concerning this matter, plea	se call:	
MICHEL DUBUISSON	at (813) 917-2521	
(Name of Contact Person)	* (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(A	13.75 Filing Fee & S52.50 Filing Fee ertified Copy Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee FL 37314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GLOBAL HAITIAN NETWORK, INC. SELRETARY OF STATE

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

N06000010683

(Document number of corporation (if known)

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 VII: ADDRESS UPDATE/ADDITION OF OFFICERS

1.) PAUL EDDY JOSEPH- INTERNATIONAL PUBLIC RELATIONS

ADDRESS: HAITI

2.) PETERSON PIERRE- VICE PRESIDENT

ADDRESS: HAITI

3.) RUOLTZ ST. JULIEN- ADVISOR

ADDRESS: HAITI

4.) JEAN-SAUREL LOUIS- ACCOUNTANT

ADDRESS: HAITI

5.) SERGE OLIVIER- EVENT/PRODUCTION SPECIALIST

17510 NE 8TH PLACE

NORTH MIAMI BEACH, FL 33162

6.) MADOCHE PIERRE - COORDINATOR HAITI

(Attach additional pages if necessary)
(continued)

The date of adoption of th	e amendment(s) was: OCTOBER 31, 2006
	: NOVEMBER 2, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendment((CHECK ONE)
	s) was (were) adopted by the members and the number of votes cast nt was sufficient for approval.
	mbers or members entitled to vote on the amendment. The as (were) adopted by the board of directors.
have not bee	nan of vice chairman of the board, president or other officer- if directors a selected, by an incorporator- if in the hands of a receiver, trustee, or pointed fiduciary, by that fiduciary.)
	MICHEL DUBUISSON
	(Typed or printed name of person signing)
	TREASURER
	(Title of person signing)

FILING FEE: \$35