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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ALLIANCE OF BLAN:	ACKS AND JEWS I	NTERNATIO	NAL, INC.	
N: DOCUMENT NUMBER:	20000013982				
The enclosed Articles of Amer	ndment and fee are subr	nitted for filing			
The enclosed Afficies by Amer	numem and ice are sub-	intted for trining.			
Please return all corresponden-	ce concerning this matte	r to the following:			
Julius V Jackson					
		(Name of Contact P	erson)		
		(Firm/ Compan	y)		
5727 NW 17th Ave.					
		(Address)			
Miami, FL 33142					
		(City/ State and Zip	Code)		
ttimbrook@soinholdings.com					
E-n	nail address: (to be used	for future annual rep	port notification	on)	-
For further information concer	ning this matter, please	call:			
Julius Jackson		at	305	775-6449	
4)	lame of Contact Person)		(Area Code)	(Daytime Telephone Numb	er)
Enclosed is a check for the fol	lowing amount made pa	yable to the Florida	Department of	State:	
■ \$35 Filing Fee C	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certi is Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing Ad Amendment	Section	Ar	reet Address mendment Sec		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) ALLIANCE OF BLACKS AND JEWS INTERNATIONAL, INC. (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: ___, Florida _ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	EVP	Julius V Jackson Sr.	1832 NW 193rd St Miami Gardens, 33056
Remove			
2) Change Add		 	
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add		· · · · · · · · · · · · · · · · · · ·	
Remove			
E. If amending or addin (attach additional shee	ig additional Arti	icles, enter change(s) here: (Be specific)	
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The date of each amendment(s) adoption date this document was signed.	:, if other than th
Effective date if applicable:	
Effective date in appointment.	(no more than 90 days after amendment file date)
Note: If the date inserted in this block doe document's effective date on the Departme	s not meet the applicable statutory filing requirements, this date will not be listed as the nt of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)

Dated Signature	Julis V Jundem Sil
·	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)
	Julius V Jackson
	Julius V Jackson (Typed or printed name of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.