1110 RIFLECREST AV. VALRICO, FL 33594 Martin L. Badenhorst

P.O. BOX 1364 BRANDON, FL 33509-1364

TEL: 813-643-5055 FAX: \*813-643-5055

E-MAIL itfs@COMBASE.COM

November 18, 1997

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314-6327

300002352763---C -11/20/97--01041--016 \*\*\*\*\*45.00 \*\*\*\*\*\*45.00

Dear Sirs

I herewith return the application for the amendment of our Articles of Incorporation for International Relief for South Africa, Inc. The application has been corrected in terms of your letter number 997A00054331.

I also enclose a copy of your covering letter as requested, together with my check for \$45,00. \$35,00 is for the fee required and \$10,00 is for a copy of the ENTIRE ARTICLES OF INCORPORATION to be forwarded to us.

Yours sincerely

DR MARTIN BADENHORST

11185



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1997

MARTIN BADENHORST P.O. BOX 1364 BRANDON, FL 33509-1364

SUBJECT: INTERNATIONAL RELIEF FOR SOUTH AFRICA, INC.

Ref. Number: N38726

We have received your document for INTERNATIONAL RELIEF FOR SOUTH AFRICA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

The corporate suffix must be added to the corporate name throughout the application.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Non-profit corporations are filed in compliance with section 617 and not 607. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 997A00054331

## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTERNATIONAL	931,138	FOR	SOUTH	AFRICA.	TNC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.)

Article of the Articles of Incorporation of South Africa, is hereby amended to my Articles Incorporation International Relief for read as follows:

ARTICLE I.

The name of the Corporation shall be INTERNATIONAL RELIEF AND TRAINING, INC.

The foregoing amendment to the Articles of Incorporation for International Relief South Africa, Inc, a Florida Corporation, not for profit, was approved and adopted by all We the Directors and stockholders of the Corporation, meeting held in Brandon, F1. on the 29th day of October, 1997, in accordance with the authority contained in section 607-181(3) Florida Statutes. Nembers' approval is not required.

617.1006

THIRD: Adoption of Amendment (CHECK ONE)

> The amendment (x) 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.

The date of adoption of the amendment(s) was: October 29, 1997

INTERNATIONAL RELIEF FOR SOUTH AFRICA, Corporation Name

Hadenbook

Signature of Chairman, Vice Chairman, President or other officer

MARTHINUS L BADENHORST,

Title

Typed or printed name

**ORESIDENT** 

OCTOBER 29, 1997

Date