

N97000000732

CHRISTINE J. PATTERSON, P.A.  
A Professional Association

June 18, 1998

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-07/02/98--01067--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FL DOR  
Division of Corp. Amendments  
5050 W. Tennessee St.  
Tallahassee, FL 32399

Dear Sirs:

Enclosed please find the amendment to articles of incorporation of Venezuelan Medical Relief, Inc. and my trust account check in the amount of \$35.00 for recording same. Please return conformed copy acknowledging the filing of this amendment at your earliest convenience, if possible fax it the (941)945-3166.

Very truly yours,

*Christine J. Patterson*

Christine J. Patterson

CJP/lrp

encl

FILED  
98 JUL 31 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/13/98  
This amendment was previously filed 7/2.  
However it was brought to our attention  
the document had an incorrect date of  
12/1/98. Since this date has not  
occurred, we refiled the amendment  
7/31, which was after the date  
of the amendment was adopted.  
Thelma

3013 DEL PRADO BLVD., SUITE 5, CAPE CORAL, FL 33904  
PHONE (941) 945-7220 • FAX (941) 945-3166

FILED AUG 13 1998



501 (C) (3) Non-Profit

Tuesday, July 28, 1998

- A. The document to amend Articles of Incorporation submitted on May 20, 1998, is hereby invalid for the following reason:
1. Phyllis Johnson, Christine Patterson and Jerry Brow were not present in meeting held on December 1, 1998, because the date of December 1, 1998 has not yet occurred. Phyllis Johnson and Christine Patterson did not attend any meeting held in December of 1997, also due to the fact that Phyllis Johnson did not become a volunteer until February 1998.
  2. Phyllis Johnson and Christine Patterson were not, and are not registered officers of the corporation.
  3. According to Florida Statutes 425.13, Approval of Board of Trustees did not exist to submit amendments.
- B. Annual report dated February 7, 1998 submitted by Dan Benvie, a volunteer, without knowledge or signature of President, Registered Agent, Chairman of the Board of Directors, or one of the Original Incorporators. According to Florida Statute 617.303 which required acknowledgment of the President. Dan Benvie had no legal right or authorization to sign himself in as Officer of the Corporation, or sign in Christine Patterson or Phyllis Johnson as officers/trustees of the Corporation. Thus, this document submitted by Dan Benvie is invalid. Phyllis Johnson and Christine Patterson are not legal Officers of the Corporation, they are only volunteers.
- C. While Jerry Brow, President, Registered Agent and Founder of the Humanitarian Medical Relief, f/n/a Venezuelan Medical Relief was in the country of Venezuela, he had full communications with the HMR office here in the USA. Jerry Brow never received communications from volunteers as to legal changes of organization or changes in operations of the corporation.
- D. Removal of legal documents, check book, original receipts, and other items from the office of the HMR Corporation by volunteers without the consent or knowledge of the President, Registered Agent and Founder of the Organization.
- E. Volunteers changed operating telephone lines and locks to the office without authorization or consent from Jerry Brow, President, Registered Agent and Founder of the organization.
- F. Keys from the corporate storage facility, Corporate checkbook and other legal documents were removed from the corporate office, without authorization, consent or knowledge of Jerry Brow, President, Registered Agent and Founder of the organization. When items were requested by Jerry Brow for the prompt return of these items back to Humanitarian Medical Relief, Inc.

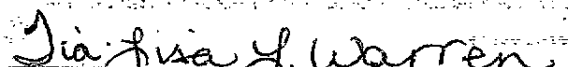


501 (C) (3) Non-Profit

the corporate office, the volunteers refused the request. Violation of Florida Statute 617.303 #5 (6).

In summary, this mutiny of volunteers are trying to overthrow the original incorporator and take over the corporation. Communications with the general public as to the removal of the President, Registered Agent, Original Incorporator have been stated without, knowledge, consent or justifiable reasons by the group of volunteers whom want to remove the President, Registered Agent, and Founder of the Corporation. The reasons the volunteers state as to their request of the President stepping down is that the president is not spiritual enough, and they are not in agreement to the decisions he made in the country of Venezuela with regards to protecting the mission project, started by Jerry Brow, President, Registered Agent and Founder of the organization two and a half years prior to the organization being legally established. To which the president registered the donated items under his name in Venezuela to protect the mission project and its survival after legal documents were created stating Jerry Brow is a legal representative of Venezuelan Medical Relief, n/k/a Humanitarian Medical Relief with the guidance of a Venezuelan attorney.

  
Jerry Lee Brow, President

  
Tia-Lisa L. Warren, Secretary  
Notary Public

Tuesday, July 28, 1998



Tia-Lisa L. Warren  
My Commission CC642596  
Expires April 28 2001

AMENDMENT TO ARTICLES OF INCORPORATION OF  
VENEZUELAN MEDICAL RELIEF, INC.  
n/k/a HUMANITARIAN MEDICAL RELIEF, INC.


a Florida Non-Profit Corporation


FILED  
98 JUL 31 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

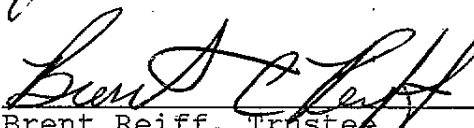
The undersigned Trustees, for the purpose of amending the Articles of Incorporation, at meeting held July 26, 1998, hereby adopt the following Amendments:

1. The name of the corporation shall hereafter be known as **Humanitarian Medical Relief, Inc.** The purpose for this name change is to more clearly reflect that the scope of services and equipment to be provided through the organization extends to any country and shall not be limited to Venezuela.
2. The principal place of business and mailing address of the corporation shall hereafter be 2709 Swamp Cabbage Court, Suite #5, Ft. Myers, FL 33901.
3. There being no members entitled to vote on amendment of Articles of Incorporation, this document shall be executed by Jerry L. Brow, President, Chairman of the Board of Trustees and Registered Agent, Brent Reiff, Trustee, and Tia-Lisa L. Warren Secretary of Board of Trustees.
4. All legal changes in Corporate Structure status must require recognition and signature of President to be an authorized legitimate change.
5. All Corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Trustees with the written consent of the President.

The undersigned have executed these Articles of Amendment to Articles of Incorporation this 26<sup>th</sup> Day of July 1998.

  
Jerry Lee Brow, President, Chairman

  
Tia-Lisa L. Warren, Secretary

  
Brent Reiff, Trustee



Tia-Lisa L. Warren  
My Commission CC642596  
Expires April 28, 2001