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BASIC AMENDMENT

UNION DES AMIS DU NORD-OUEST D'HAITI, INC.

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Amendment DC
04/28/99

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 1999

UNION DES AMIS DU NORD-OUEST D'HAITI, INC.
10320 N.W. 2ND AVENUE
MIAMI SHORES, FL 33150SUBJECT: UNION DES AMIS DU NORD-OUEST D'HAITI, INC.
REF: N99000001331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

→ If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000007886
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

UNION DES AMIS DU NORD-OUEST D'HAITI, INC.
10320 N.W. 2ND AVENUE
MIAMI SHORES, FL 33150SUBJECT: UNION DES AMIS DU NORD-OUEST D'HAITI, INC.
REF: N99000001331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000007886
Letter Number: 299A00016895

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is:

UNION DES AMIS DU NORD-OUEST D'HAITI, INC.

SECOND: The following Amendments to the Articles of Incorporation were adopted by the corporation:

Article VII: The affairs of the corporation shall be managed by a President, Vice-President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

HILDA ALCINDOR, RN, BA. PRESIDENT 10320 N. W. 2nd Avenue,
Miami, Fl 33150

JEAN STENIO LAURISTON VICE PRESIDENT 460 N. W. 89th Street,
Miami, Fl 33150.

ANTOINE ISMA, ESQUIRE VICE PRESIDENT 2040 N. E. 163rd Street,
Suite 309, North Miami Beach, Fl 33162.

JUDE ALCINDOR TREASURER 19600 N. W. Miami Court, Miami, Fl
33179.

DR. JOEL H. POLIARD, MD, MPH ASSISTANT TREASURER 5062 N.
E. 2nd Avenue, Miami, Fl 33127.


HERTA BOVERY, RN SECRETARY 3161 Lucerne Way., Miramar, Fl
33025.

MAC-KENLEY LAURISTON ASSISTANT SECRETARY 6710 S. W. 8th
Street, Pembroke Pines, Fl 33023.

a) Article VIII : The members of the Board of Directors shall never be less than three (3) in number. Presently the Board of Directors consists of (3) persons whose name and addresses are as follows and who shall serve as Directors until the first election:

JEAN STENIO LAURISTON 460 N. W. 89th Street, Miami, Fl 33150

These Documents were prepared by the law offices of Antoine Isma, P.A.:


Antoine Isma, Esq.
2040 N. E. 163rd Street, Suite 309
N. Miami Beach, FL 33162
Tel: (305) 944-4421
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FL. Bar Number: 0137804

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TALLAHASSEE, FLORIDA

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JUDE ALCINDOR

19600 N. W. Miami Court, Miami, FL 33179

DR. JOEL H. POLIARD, MD, MPH
331275062 N. E. 2nd Avenue, Miami, FL

THIRD: The amendments were adopted by the Board of Directors on the 17th day of March 1999. & there are no members entitle to vote on the amendment.

Dated April 21, 1999

Union Des Amis Du Nord-Ouest

By

Hilda Alcinder
President or Vice President

HILDA Alcinder

By

Secretary or Assistant Secretary

Sworn to and subscribe before me on this 22nd day of April, 1999.

Thomas H. Devendorf
Signature of Public Notary



Thomas H. Devendorf
Commission # CC 761869
Expires Sep. 5, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally known Yes Or Produced Identification NoType of Identification Produced: None

These Documents were prepared by the law offices of Antoine Isma, P.A.:

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