HAITIAN MUSIC

& Entertainment AWARDS Foundation Inc.

P0100048839

December 7th, 2001

Amendment Section Division of Corporations PO Box 6327 Tallahassee Florida 32314

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To whom it may concern,

Enclosed is a completed form regarding amending the articles of incorporation for a not for profit corporation.

Should additional information be required, our office number is 305.756.9995 or PO Box 381772 Miami Florida 33238.

Montaga Cynthia Blanc

02 JAN -9 AHIO: 44
SECRETARY OF STATE

NC

T BROWN JAN 1 0 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 2001

MOLUNA CYNTHIA BLANC HAITIAN MUSIC & ENTERTAINMENT AWARDS P.O. BOX 381772 MIAMI, FL 33238

SUBJECT: HAITIAN ACADEMY OF RECORDINGS, INC. Ref. Number: P01000048839

We have received your document for HAITIAN ACADEMY OF RECORDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 101A00066755

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORAT

to

02 JAN-9 AM 10: 44

SECRETARY OF ST

of

Haitian Academy of Recordings, Irc.

(present name)

PO10000 48839

(Document Number of Corporation (If known)

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.

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

Apricle 1. Name being amended. Alticle 1 to be: Haitan Music & Intertainment Awards Foundation, INC.

SECOND: The date of adoption of the amendment(s) was:	12/7/01.
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the member cast for the amendment was sufficient for approval.	ers and the number of votes
There are no members or members entitled to vote of amendment(s) was(were) adopted by the board of	on the amendment. The directors.
Signature of Chairman, Vice Chairman, President or	other officer
Moluna	Carthin Rlanc
Typed or printed name	
Poesident	12/7/01
Title	Date