

ANDRE D. PIERRE

Attorney At Law Offices At Banyan Bay 6301 Biscayne Blvd., Suite 101 Miami, Florida 33138

P01000048839

(305) 756-5250 Fax (305) 756-7750

Tuesday, June 11, 2002

Amendment Section Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to articles of incorporation to Haitian Music & Entertainment Awards

Foundation, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 along with the amendments for the above corporation.

Thank you for your anticipated cooperation in this matter.

Cordially,

Andre D. Pierre Esq.

Sologies de la serior dela serior de la serior de la serior de la serior de la serior dela serior de la serior de la serior dela serior d



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 17, 2002

ANDRE PIERRE 6301 BISCAYNE BLVD., SUITE 101 MIAMI, FL 33138

SUBJECT: HAITIAN MUSIC & ENTERTAINMENT AWARDS FOUNDATION,

INC.

Ref. Number: P01000048839

We have received your document for HAITIAN MUSIC & ENTERTAINMENT AWARDS FOUNDATION, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please make a choice in the 4th part of your document.

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) 245-6916.

Letter Number: 402A00039376

Carol Mustain Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Haitian Music & Entertainment Awards Foundation, Inc.

(Present name)

P01000048839

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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.)

Article 1: Name of Corporation

Haitian Music & Entertainment Awards Foundation, Inc----- Deleted

Momentus Strategies & Solutions, Inc-----Added

Article 2: Purpose

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions, for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

, ,	*
THIRD:	The date of each amendment's adoption: May 28, 2002.
FOURTH:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were adopted by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 11 th day of June 2002.
(By the Chair if adopted by	man or Vice Chairman of the Board of Directors, President or other the shareholders)
	OR THE RESIDENCE OF THE PROPERTY OF THE PROPER
	(By a director if adopted by the directors)
	Or
	(By an incorporator if adopted by the incorporators)

Moluna Cynthia Blanc Typed or printed name

> President Title