

P03000040041

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Division of Corporations
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BASIC AMENDMENT

INSTITUT SUPERIEUR TECHNIQUE D'HAITI, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

INSTITUT SUPERIEUR TECHNIQUE D'HAITI, INC.
3801 S OCEAN DR STE 47
HOLLYWOOD, FL 33019

SUBJECT: INSTITUT SUPERIEUR TECHNIQUE D'HAITI, INC.
REF: P03000040041

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

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.

Please list the street address of each officer/director.

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
Document Specialist

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TALLAHASSEE, FLORIDA

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INSTITUT SUPERIEUR TECHNIQUE D'Haïti, Inc

(PRINT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI BOARD OF DIRECTORS
PAUL C. NAMPHY Has Been added as SECRETARY
GENERAL, on the date 29th of May 2003.

Paul C. Namphy
3801 S. Ocean Dr, Apt. 4-2
Hollywood, FL 33019-2902

The above name was inadvertently omitted at the
time of incorporation.

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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:

THIRD: The date of each amendment's adoption: 05/29/03

11/10/03

JUN-02-2003 13:08

H 030 00 204 76 5

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved 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.

Signed this day 29TH of MAY 2003

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUDOLPHE-LECONTE
Typed or printed name

PRESIDENT
Title

H 030 00 204 76 5