

P97000026033

400 S. E. 3rd AVENUE, UNIT 107
HALLANDALE, FL 33009
TEL / FAX: (954) 457 - 0651

600002448176--8
-03/05/98--01058--008
*****35.00 *****35.00

February 2nd, 1998

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

600002448176--8
-03/05/98--01058--009
*****8.75 *****8.75

Dear Sir/Ma:


Ref: Amendment of the Company Name

As the sole incorporator of the aforementioned Company, please find the attached forms for article of amendment. Also I enclose two separate money order(s) :

- 1. A \$35.00 Filing fees (money order)
- 2. A \$8.75 for Certificate of Status (money order)

I thank you for your mutual cooperation.

Sincerely,


OLAIDE B. THOMAS,
President/CEO

FILED
98 MAR -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Thomas GAVE
AUTHORIZATION BY PHONE TO
Add Correct Corporation to new name
DATE 9 MAR - 9 1998
DOC. EXAM. _____

98 MAR 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL CENTER FOR ENVIRONMENTAL
AND OCCUPATIONAL HEALTH CORPORATION.
(present name)

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 I :

The New Name of the Corporation shall be :

CENTER FOR HEALTH AND INTERNATIONAL
DEVELOPMENT CORPORATION

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: MARCH 1st 1998


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 2ND day of MARCH, 1998

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)

OLAJIDE B. THOMAS
Typed or printed name

PRESIDENT / CEO / Incorporator
Title