



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2009

PATERNEL MILEON
HELP THE CHILDREN OF ST.MICHEL
2032 HALLINGTON DRIVE
JACKSONVILLE, FL 32246

Re: Document Number N07000010748

The Articles of Amendment to the Articles of Incorporation for HELP FEED THE CHILDREN OF ST. MICHEL DE L'ATTALAYE HAITI INC which changed its name to HELP THE CHILDREN OF ST. MICHEL DE L'ATTALAYE HAITI, INC., a Florida corporation, were filed on December 19, 2008.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Sylvia Gilbert
Regulatory Specialist II
Division of Corporations

Letter Number: 509A00000183

State of Florida



Department of State

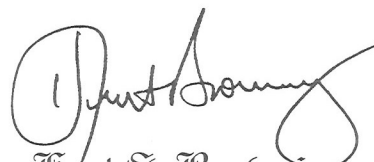
I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 19, 2008, to Articles of Incorporation for HELP FEED THE CHILDREN OF ST. MICHEL DE L'ATTALAYE HAITI INC which changed its name to HELP THE CHILDREN OF ST. MICHEL DE L'ATTALAYE HAITI, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N07000010748.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of January, 2009



CR2EQ22 (01-07)


Kurt S. Brotoning
Secretary of State