TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HAITI EMPOWERMENT MISSION INC

DOCUMENT NUMBER: N11000010516

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL CAPPONI
(Name of Contact Person)

GLOBAL EMPOWERMENT MISSION INC
(Firm/ Company)

1691 MICHIGAN AVE #435
(Address)

MIAMI BEACH, FL 33139
(City/ State and Zip Code)

DANOUCHKA@CAPPONIGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANOUCHKA CAPPONI
(Name of Contact Person)

305 695 4410
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee  ☐ $43.75 Filing Fee & Certificate of Status
☐ $43.75 Filing Fee & Certified Copy
☐ $52.50 Filing Fee & Certificate of Status
☐ Certified Copy
☐ (Additional copy is enclosed)

Mailing Address
Amendment Section  
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section  
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Articles of Amendment
to
Articles of Incorporation

HAITI EMPOWERMENT MISSION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N110000156

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

GLOBAL EMPOWERMENT MISSION INC

(The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.)

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1691 MICHIGAN AVE

#435

MIAMI BEACH FL 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1691 MICHIGAN AVE

#435

MIAMI BEACH FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

N/A, Florida

(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

Page 1 of 4
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
   X Change      PT     John Doe
   X Remove      V      Mike Jones
   X Add          SV     Sally Smith

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets if necessary) (Be specific)

[Blank]

[Blank]
The date of each amendment(s) adoption: [✓] [☐], if other than the date this document was signed.

Effective date if applicable: [☐] [✓] [☐] (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/22/2015

[Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL CAPPONI

(Typed or printed name of person signing)

FOUNDER PTD

(Title of person signing)