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BASIC AMENDMENT
THE TAMAYA PERALTO FOUNDATION INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Tamaya Peralto Foundation Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Tamaya Peralto Foundation Inc. to The Tamyra Peralto Foundation Inc.

Article III. Date Amendment Adopted

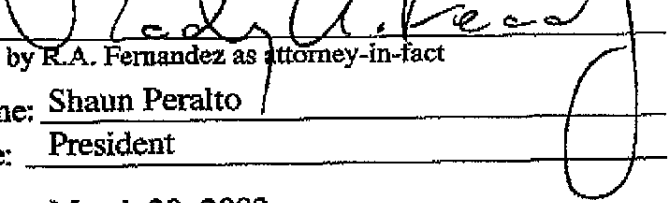
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on May 3, 2002. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

The Tamaya Peralto Foundation Inc.

By: 
by R.A. Fernandez as attorney-in-fact
Name: Shaun Peralto
Title: President
Date: March 20, 2002

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