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BASIC AMENDMENT

SAFETY FIRST PROVISIONAL FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
AMENDMENT ARTICLES OF INCORPORATION
SAFETY FIRST PROVISIONAL FOUNDATION, INC.
(a Not-for-Profit)**

Pursuant to the provision of chapter 617, 1006 Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 25, 2003.

FIRST: The name of the directors of the Corporation is amended as follows:

- TO:**
- Andrea Holness. - President
790 NW 176th Terrace
Miami, FL 33169
 - Gail Clunie-M^cDowell - Treasurer
3828 SW 52nd Ave.
Pembroke Pines, FL 33023
 - Elia Villoch - Secretary
6809 SW 20th Court
Miramar, FL 33025

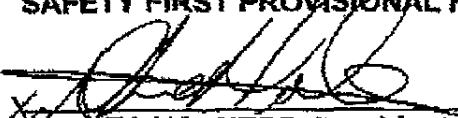
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- FROM:**
- Harry Laguerre - Treasurer
810 NW 184th Drive
Miami, FL 33169
 - Jason Williams - Secretary
8630 Miramar Parkway
Miramar, FL 33023
 - Andrea Holness - President
790 NW 176th Terrace
Miami, FL 33169

SECOND: The amendment was adopted by the Board of Directors on the 19 day of December, 2003 with the full consent and unanimous approval of all members entitled to vote.

THIRD: The amendment was adopted by the members on the 19 day of December, 2003.

SAFETY FIRST PROVISIONAL FOUNDATION, INC.


ANDREA HOLNESS- President

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