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NEW SUN FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEW SUN FOUNDATION, INC.
a Florida not for profit corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is NEW SUN FOUNDATION, INC. (hereinafter called the "Corporation") (Document Number N07000006102).
2. Article II of the Corporation's Articles of Incorporation is hereby delsted and a new Article II is inserted in its place, as follows:


ARTICLE II

PURPOSES

The purpose for which the Corporation is organized is exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment as of this 22th day of July, 2009.



Francisco Legaz Cervantes, President

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