

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALANA USA FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the **ALANA USA FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), document number N12000003798 that filed its Articles of Incorporation with the Florida Department of State on April 11, 2012, hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting ARTICLE THIRD thereof in its entirety and substituting, in lieu thereof, a new ARTICLE THIRD as follows:

"THIRD: The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or may hereafter be amended ("the Code"). The specific purposes for which the Corporation is formed are:

1) to provide grants to United States based Code Section 501(c)(3) eligible organizations;

2) to provide grants to foreign domiciled research organizations in order to facilitate research in furtherance of the Corporation's charitable scientific and educational mission;

3) to undertake clinical and other research, or hire third parties to provide or identify data or perform or undertake research for the Corporation, so as to enhance the Corporation's and the community's knowledge of child development, in general, and Down Syndrome, in particular;

4) to perform clinical and other research, or hire third parties to undertake research on behalf of the Corporation in order to treat and create clinical and dietary protocols for persons, in general, and Down Syndrome, in particular; and

5) to exercise any power that is suitable, convenient or proper in furtherance of these powers set forth for a corporation organized under the State of Florida Not For Profit Corporations Act."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

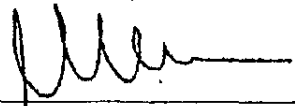
3. In accordance with Section 617.0123, Florida Statutes, these amendments shall be effective as of the date of the filing of these Articles of Amendment.

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4. There are no members of the Corporation. The foregoing amendment was approved by unanimous written consent of the board of directors of the Corporation dated as of February 2, 2016.

The undersigned Authorized Representative has executed these Articles of Amendment as of the 2nd day of February, 2016.

ALANA USA FOUNDATION, INC.

By: 
WILLIAM HEUSELER, as Secretary, the
Authorized Representative