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Division of Corporations

To: 850 617 6381

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November 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MADAGASCAR FOUNDATION, INC.
2 S BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

SUBJECT: MADAGASCAR FOUNDATION, INC.
REF: N08000002946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MADAGASCAR FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Madagascar Foundation, Inc., a Florida Not for Profit Corporation (the "Corporation"), incorporated on March 25, 2008, under document number N08000002946, pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is MADAGASCAR FOUNDATION, INC.
2. The principal place of business is 201 S. Biscayne Blvd., 15th Floor, Miami, Florida 33131
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to "AKBARALY FOUNDATION, INC." Accordingly, Article I of the Articles of Incorporation shall read in its entirety as follows:

ARTICLE I

The name of the Corporation shall be AKBARALY FOUNDATION, INC.

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
5. The Corporation has no members and the foregoing amendment was duly adopted as of August 2, 2010, by written consent of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment on Aug. 2, 2010.


CINZIA AKBARALY, President

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