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Reply To: Miami Office

October 27, 1997

Secretary of State of Florida
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

700002332957--9
-10/29/97--01083--002
*****87.50 *****87.50

Re: Articles of Amendment
to Articles of Incorporation of
Sirgany Foundation, Inc.

Gentlemen:

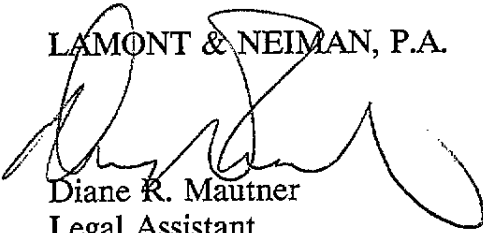
Enclosed for filing, please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Sirgany Foundation, Inc.

Also enclosed is our cost check for \$87.50.

Please return the certified copy of the filed Articles of Amendment to the undersigned in the pre-addressed stamped envelope enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

Amend.
10-31-97
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 AM 10:06

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SIRGANY FOUNDATION, INC.
a corporation not for profit

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 29 AM 10:06

Pursuant to the provisions of the applicable Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) The Articles of Incorporation are amended to include the following Article:

ARTICLE III A. (6)

DELEGATION OF INVESTMENT DISCRETION

The Board of Directors may delegate any part or all of its investment discretion, powers and functions to an investment agent. The Board of Directors shall exercise reasonable care, judgment, and caution in selecting the investment agent, in establishing the scope and specific terms of any delegation, and in reviewing periodically the agent's actions in order to monitor overall performance and compliance with the scope and specific terms of the delegation. The Board of Directors shall also have the power to revoke such delegation at any time and for any reason as the Board of Directors determines.

- (2) The foregoing amendment was approved by a sufficient number of members and directors entitled to vote on the amendment.
- (3) The foregoing Amendment was adopted by Members and the Board of Directors of the corporation on the 16th day of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of JULY, 1997.

SIRGANY FOUNDATION, INC.

By: Mary Loraine Kayal
Mary Loraine Kayal, President

CORPORATE SEAL

Attest: Raymond J. Kayal
Raymond Kayal, Secretary