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BASIC AMENDMENT

THE SEARCY FOUNDATION, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Searcy Foundation, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Searcy Foundation, Inc. to Alice Foundation, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on January 13, 2003. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

The Searcy Foundation, Inc.

By: 

Name: Sonya Montgomery

Title: President

Date: January 13, 2003

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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