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BASIC AMENDMENT

SABERA FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF SABERA FOUNDATION, INC.**

(Filed under and pursuant to Section 617.1006, Florida Statutes)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation (the "Corporation") adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: Amendments adopted:

Article I of the amended Articles of Incorporation shall read in its entirety as follows:

"ARTICLE I: NAME AND ADDRESS

The name of the Corporation shall be: Sabera Foundation, Inc.
The principal address of the Corporation shall be:

c/o National Corporate Research, Ltd., Inc.
103 N. Meridian Street
Tallahassee, Florida 32301".

SECOND: The date of adoption of the amendments was July 28, 2002.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

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IN WITNESS WHEREOF, the undersigned executed the Articles of Amendment to the Articles of Incorporation on the 2nd day of July, 2002.



Name: OLWEN TURTLE

Title: CHIEF EXECUTIVE OFFICER

Date: 8/2/02.

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