

NO(0000003511

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000231670 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

RECEIVED

02 NOV 27 AM 3:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SABERA FOUNDATION, INC.

FILED
02 NOV 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend

T BROWN NOV 27 2002

NOV-27-2002 WED 03:36 PM NCR

FAX NO. 2125646997

P. 02

NOV-27-2002 WED 02:34 PM

FAX NO.

P. 02

((02000231670 9))

FILED
02 NOV 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 V of the amended Articles of Incorporation shall read in its entirety as follows:

"ARTICLE V: MANAGEMENT OF CORPORATE AFFAIRS"

A. Board of Directors: The powers of this Corporation shall be to exercise its properties controlled, and its affairs conducted by the Board of Directors, consisting of not less than (5) five persons.

SECOND: The date of adoption of the amendment was November 19, 2002.

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

(remainder of page intentionally left blank)

((02000231670 9))

NOV-27-2002 WED 03:36 PM NCR

FAX NO. 2125646997

P. 03

NOV-27-2002 WED 02:34 PM

FAX NO.

P. 03

((H02000231670 9)))

IN WITNESS WHEREOF, the undersigned executed the Articles of Amendment to the Articles of Incorporation on the 27th of November, 2002.



Name: Ignacio M. Foncillas
Title: Director

00241720_1.DOC

((H02000231670 9)))