

N01000003511

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Amend N.C.

C. Ouellette FEB 16 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 441023 4311681
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 35.00

ORDER DATE : February 13, 2004

ORDER TIME : 9:25 AM

ORDER NO. : 441023-005

CUSTOMER NO: 4311681

CUSTOMER: Ms. Alexandra R. Palmer
Gibson Dunn & Crutcher LLP
49th Floor
200 Park Avenue
New York, NY 101660193

DOMESTIC AMENDMENT FILING

NAME: SABERA FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

SABERA FOUNDATION, INC.
(present name)

N01000003511
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment 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: Kalitala Foundation, Inc.
The principal address of the Corporation shall be:

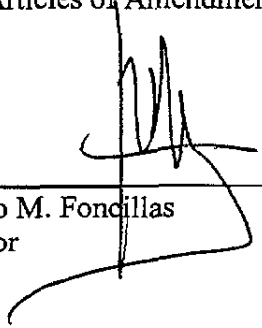
c/o National Corporate Research, Ltd.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301".

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SECOND: The date of adoption of the amendment was February 11, 2004.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned executed the Articles of Amendment to the Articles of Incorporation on the 12th of February, 2004.



Name: Ignacio M. Foncillas
Title: Director