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## BASIC AMENDMENT

KALITALA FOUNDATION, INC.

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**KALITALA FOUNDATION, INC.**  
(present name)

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**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: Alaya Foundation, Inc.  
The principal address of the Corporation shall be:

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

**SECOND:** The date of adoption of the amendment was May 17<sup>th</sup>, 2005.

**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 May 19th, 2005.

  
\_\_\_\_\_  
Name: Ignacio M. Foncillas  
Title: Director

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