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BASIC AMENDMENT

THE DREAM FOUNDATION, INC.

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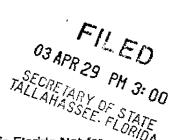
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE DREAM FOUNDATION, INC.

(A Not-For-Profit Corporation) (Document No. N01000003891)



Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-forprofit corporation adopts the following articles of amendment to its Articles of Incorporation:

ARTICLE THREE - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, however, its primary purposes are:

- 1.To procure inexpensive or free access to medical and dental related products and services for the underprivileged;
- 2.To address the increasing problem with respect to access to affordable dental and medical treatment for the underprivileged;
- 3.To award educational scholarships and provide financial assistance to needy young adults who exhibit a dedication and commitment to improvement of their community;
 4.To assist medical and dental facilities that provide affordable or free services to the

underprivileged:

- 5.To promote economic development and education in developing countries with respect to improving medical and dental health, relieving poverty, hunger and homelessness, and reducing Infant diseases, birth defects, infant mortality and low birth weight babies.
- 6. To assist programs that provide research, care and treatment for Sickle Cell Disease.
- 7. To assist other worthwhile nonprofit organizations that provide necessary programs, services and products to help alleviate hunger, homelessness, poverty, infant diseases and birth defects and that help reduce infant mortality and low birth weight babies.

The date of the amendments' adoption is 4/24/03

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

Signed this 24th day of April, 2003:

ARNOLD A. GIBBS, President

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