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BIVISION OF CORPORATIONS

BASIC AMENDMENT

PROMAYART FOUNDATION, INC.

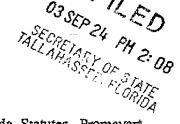
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROMAYART FOUNDATION, INC.



Pursuant to the provisions of Section 617.1006, Florida Statutes, Promayart Foundation, Inc., a Florida not for profit corporation, document number N03000000197 (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The following sentence should be added as the first sentence of Article II of the Corporation's Articles of Incorporation:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or any future tax code.

SECOND:

September The amendment was adopted on ruly 19, 2003.

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

Dated: Fully 19, 2003.

PROMAYART FOUNDATION, INC.

Ana Luisa O De Onijano President

FTL:1064201:1