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N03000000197

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BASIC AMENDMENT

PROMAYART FOUNDATION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The amendment was adopted on ^{September} ~~July~~ 19, 2003.

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

Dated: ^{September} ~~July~~ 19, 2003.

PROMAYART FOUNDATION, INC.

By: 
Ana Luisa G. De Quijano, President