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BASIC AMENDMENT

WILLIAM EDWARDS FOUNDATION, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this not for profit corporation is William Edwards Foundation, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from William Edwards Foundation, Inc. to Edwards Family Foundation, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on . There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

William Edwards Foundation, Inc.

By: [Signature]
by T. Baez as attorney-in-fact

Name: William Edwards

Title: Director

Date: November 30, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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