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BASIC AMENDMENT

TECHNOLOGY ALLIANCE PARTNERS, INC.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TECHNOLOGY ALLIANCE PARTNERS, INC.**

WHEREAS, all the members of TECHNOLOGY ALLIANCE PARTNERS, INC., a Florida not for profit corporation, at a meeting of the members held on October 12, 2004, did unanimously vote to approve the amendment of Article I: NAME and Article II: PURPOSES of the Articles of Incorporation, as herein set forth, which number of cast votes was sufficient for approval, subject only to approval thereof by the Secretary of State, State of Florida.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State:

**"ARTICLE I
NAME**

The name of the Corporation shall be:

EXCEL CHARITIES GROUP, INC.

**ARTICLE II
PURPOSES**

The corporation is organized as a not for profit corporation, and shall be operated exclusively for charitable purposes as described in Florida Statutes Section 617.0301, and as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The principal purpose for which the corporation is formed is to receive and administer funds for the purpose of providing management and technical assistance to other organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Code. The corporation may make distributions to other organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Code."

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IN WITNESS WHEREOF, the undersigned President has set his hand and seal
this 12th day of October, 2004.

TECHNOLOGY ALLIANCE PARTNERS, INC.,
a Florida not for profit corporation

By: 
Alistair Bishop, President

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