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**BASIC AMENDMENT**

**OYSTER FOUNDATION, INC.**

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OYSTER FOUNDATION, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, OYSTER FOUNDATION, INC. ("Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Corporation's Articles of Incorporation is deleted in its entirety and, in its place and stead, the following is substituted:

**"ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation is 150 South US Highway #1, Suite 502, Jupiter, Florida 33477."

SECOND: This Amendment is adopted effective on the date that the Articles of Amendment are filed with the Secretary of State of the State of Florida.

THIRD: This Amendment was approved by Corporation's shareholders and its Board of Directors on May 6, 2004.

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 6<sup>th</sup> day of May, 2004.

OYSTER FOUNDATION, INC.,  
a Florida corporation

By: 

FREDERICK D. SANCILIO, President

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