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**BASIC AMENDMENT**

**THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this not for profit corporation is THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS HOSPITALLER, PRIORY OF NICARAGUA, INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS HOSPITALLER, PRIORY OF NICARAGUA, INC.  
to THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS HOSPITALLER,  
COMMANDERY OF NICARAGUA, INC.

### Article III. Date Amendment Adopted

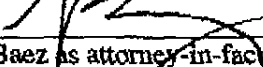
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### 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 April 22, 2004. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM KNIGHTS HOSPITALLER,  
PRIORY OF NICARAGUA, INC.

By:   
by T. Baez as attorney-in-fact  
Name: Andreas M. Kelly  
Title: Director  
Date: April 22, 2004

Andreas M. Kelly | FL Bar Member 181277  
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