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KML Foundation, Inc.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE KML FOUNDATION, INC.
a Florida Not For Profit Corporation**

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1. Amendments.

Article V, paragraph 1, and Article X of the Articles of Incorporation of THE KML FOUNDATION, INC., a Florida Not For Profit Corporation ("Corporation") organized pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Florida Statutes, is hereby amended to read in its entirety as follows:

**ARTICLE V
PURPOSE AND TERM**

1. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

**ARTICLE X
DISSOLUTION**

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose.

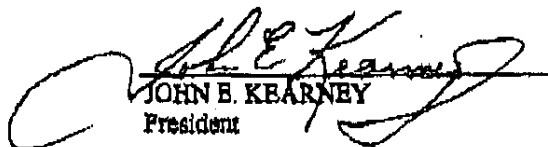
2. Date of Adoption.

The foregoing amendments were adopted as of May 12, 2007.

3. Director Approval.

The number of votes cast for the amendments by the Directors was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of May 12, 2007.


JOHN E. KEARNEY
President

KML Foundation
Amendment to Articles
0305401/436359

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