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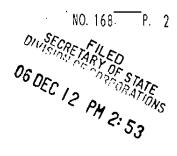
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LSP FOUNDATION, INC. Document No. N05000012383

Pursuant to the provisions of §617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendment(s) to its Articles of Incorporation by:

1. Deleting Article III in its entirety and inserting in lieu thereof the following:

"ARTICLE IU

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under \$501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of §501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office."

2. Adding a new paragraph to Article VI:

"Notwithstanding any other provision of these Articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation/organization, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

3. Adding a new Article IX:

"ARTICLE IX

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

However, if the named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

IN WITNESS WHEREOF, the undersigned has adopted these Articles of Amendment to the Articles of Incorporation of LSP FOUNDATION, INC. this <u>8 th</u> day of December, 2006.

There are no members entitled to vote on the Amendment. The Amendment(s) was (were) adopted by the Board of Directors.

SUMAN R. PATEL, President