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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIRZA FAMILY FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Mirza Family Foundation, Inc., a Florida not for profit corporation (the "Corporation"), document number N06000001028 that filed its Articles of Incorporation with the Florida Department of State on January 31, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I - NAME

The name of the corporation is Mirza Foundation, Inc. (hereinafter, the "Corporation").

SECOND: The amendment was adopted as of 63, 2006.

THIRD: There are no members of the Corporation. The amendment was adopted by the Corporation's board of directors.

The undersigned has executed these Articles of Amendment as of the 3rd day of JUNE, 2006.

MIRZA FAMILY FOUNDATION, INC.

By:


Khalid M. Mirza, President