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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AKBARALY FOUNDATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is AKBARALY FOUNDATION, INC. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed March 25, 2008.
3. Article III (A) is deleted in its entirety and amended as follows:

ARTICLE III
Purposes

A. The purposes for which this Corporation is organized are to receive and maintain real, tangible, or intangible property, or any combination of the three, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary and education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and the regulations issued pursuant thereto or the corresponding provision of any future United States Internal Revenue law. In furtherance of the above enumerated purposes, this Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these articles.

4. Article IV (E) is deleted in its entirety and amended as follows:

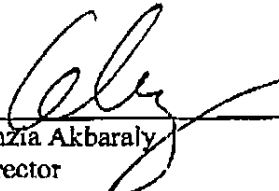
ARTICLE IV
Restrictions

E. All of the property of this Corporation is and shall be irrevocably dedicated to religious, charitable, scientific, literary, and educational purposes. In the event of a dissolution of this Corporation, unless otherwise determined by the Board of Directors of the Corporation, the assets shall be distributed to the VOICES FOR CHILDREN FOUNDATION (the "Foundation"); provided always, however, that such entity is in existence at the time of the dissolution of the Corporation and qualifies for exemption from federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code. In the event that either the Board of Directors determines to distribute the assets otherwise or the Foundation either is no longer in existence or fails to qualify under Section 501(c)(3), then upon dissolution of the Corporation, the assets shall be distributed to one or more organizations which are organized and exist exclusively for religious, charitable, scientific, literary, or educational purposes and that qualify for exemption from federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code, or to the United States of America, the State of Florida, the County of Miami-

Dade or other local government. Any assets not so distributed shall be distributed by a court of competent jurisdiction of the county of which the principal office of the Corporation is then located exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

5. The amendment was adopted by the Board of Directors of the Corporation. The Corporation has no members.

Date: December 5, 2012


Cinzia Akbaraly
Director