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

Date: December 4, 2012


Cinzia Akbaraly
Director

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