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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HATT FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of this Corporation is HATT FOUNDATION, INC., A Florida not-for-profit corporation, Document Number N10000011479 (the "Corporation").

**SECOND:** ARTICLE II - Purposes is hereby amended to read as follows:

**ARTICLE II  
Purposes**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the make of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.

**THIRD:** The Corporation has no members.

**FOURTH:** This amendment was adopted by a majority vote of the members of the Board of Directors of the Corporation on May 12, 2011.

Signed this 12<sup>th</sup> day of May, 2011.

**HATT FOUNDATION, INC.**

By: /s/ Quetel Ostervall  
Its: President

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