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Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561)483-7000

Fax Number : (561)483-7000 Fax Number : (561)483-7321

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BASIC AMENDMENT

H.A. PERRY FOUNDATION, INC.

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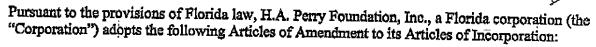
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AMENDMENT OF ARTICLES OF INCORPORATION OF H.A. PERRY FOUNDATION, INC.

(DOCUMENT NO. N18519)



FIRST:

Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I. NAME OF CORPORATION

The name of this corporation is FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC."

SECOND:

The foregoing amendment was adopted on January 4, 1999.

THIRD:

The foregoing amendment was approved by the unanimous consent of the members and Trustees of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, H.A. PERRY FOUNDATION, INC. (to be known as FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this January 4, 1999.

H.A. PERRY FOUNDATION, INC., a Florida corporation (to be known as FOUNDATION FOR SCIENCE) AND SPIRITUALITY, INC.)

Name: HENRY A. PERRY

Title: President

Kenneth Edelman, Esq. Florida Bar Number 0796689 Broad and Cassel 7777 Glades Road, Suite 300 Boca Raton, Florida 33434 Telephone: (561) 483-7000

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