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: SATISH K. SANAN FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SATISH K. SANAN FOUNDATION, INC.

The undersigned, as the incorporator of Satish K. Sanan Foundation, Inc. does hereby certify that the Amendment provided for herein was adopted by the Incorporator on the 2nd day of June, 1997.

1. Name of Corporation: Satish K. Sanan Foundation, Inc.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I
Name and Address

The name of this corporation is SANAN FAMILY FOUNDATION, INC. The mailing address and address of the corporation's principal office of the corporation is 26750 U.S. Highway 19 North, Suite 500, Clearwater, FL 34621-3442."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 2nd day of June, 1997.



Michael G. Little, Incorporator

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05/28/97 11:48 AM (d-1)

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