



THE UNITED STATES CORPORATION COMPANY

N97000006977

ACCOUNT NO. : 072100000032

REFERENCE : 178768 125193A

AUTHORIZATION : Patricia Pizote

COST LIMIT : \$ 43.75

ORDER DATE : March 23, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 178768-005

CUSTOMER NO: 125193A

600002815146-6

Amend

CUSTOMER: David Pearl, Esq
Concepcion & Sexton, Llp
Suite 1015
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

RECEIVED
99 MAR 23 AM 10:43
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

FILED
99 MAR 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: JANUS FOUNDATION USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DDC
3/23/99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

99 MAR 23 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUS FOUNDATION USA, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III - Purpose - is hereby amended in its entirety as follows:

"The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law".

SECOND: The date of adoption of the amendment(s) was: 20 MARCH, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JANUS FOUNDATION USA, INC.

Corporation Name

Gabriele Wolle

Signature of Chairman, Vice Chairman, President or other officer

GABRIELE WOLLENSAK

Typed or printed name

PRESIDENT 20 MARCH, 1999

Title

Date