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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305) 672-0686
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BASIC AMENDMENT

WHITE FAMILY FOUNDATION, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is White Family Foundation, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from White Family Foundation, Inc. to White-Roth Family Foundation, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on April 21, 2000. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

White Family Foundation, Inc.

By: R.A. Reyes
by R.A. Reyes as attorney-in-fact

Name: Ruth White

Title: Chairman of the Board

Date: April 21, 2000

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