

No 1000003511

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((F0200021175 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
02 OCT 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SABERA FOUNDATION, INC.

RECEIVED
02 OCT 11 AM 10:54
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
X.G.
10/11

(3)

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF SABERA FOUNDATION, INC.

(Filed under and pursuant to Section 617.1006, Florida Statutes)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation (the "Corporation") adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: Amendments adopted:

Article I of the amended Articles of Incorporation shall read in its entirety as follows:

"ARTICLE I: NAME AND ADDRESS

The name of the Corporation shall be: Sabera Foundation, Inc.
The principal address of the Corporation shall be:

c/o National Corporate Research, Ltd., Inc.
103 N. Meridian Street
Tallahassee, Florida 32301".

SECOND: The date of adoption of the amendments was July 28, 2002.

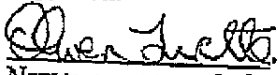
THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

(remainder of page intentionally left blank)

FILED
02 OCT 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H02000211175 3))

IN WITNESS WHEREOF, the undersigned executed the Articles of Amendment to the Articles of Incorporation on the 2nd day of July, 2002.



Name: OLWEN TURTLE

Title: CHIEF EXECUTIVE OFFICER

Date: 8/2/02.

80226832_2.DOC