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BASIC AMENDMENT

PALM BEACH COMMUNITY CHEST/UNITED WAY, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PALM BEACH COMMUNITY CHEST/UNITED WAY, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Palm Beach Community Chest/United Way, Inc. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME

The name of the corporation shall be: Town of Palm Beach United Way, Inc."

THIRD: The foregoing amendment was adopted and approved by the Board of Directors of the Corporation at a meeting held on November 17, 2005. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 6th day of December 2005, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

Palm Beach Community Chest/United Way, Inc.

By: _____

Philip A. Whitacre, President