

713899

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
WORLD WIDE WEB <http://www.adorno.com>

August 3, 1998

FACSIMILE
(305) 858-4777

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amendments

Re: THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find an originally executed Articles of Amendment to the Articles of Incorporation of the above-referenced entity, as well as a check in the amount of \$87.50 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Justin T. Wilson
Legal Assistant

800002607768--7
-08/05/98-01046-004
*****87.50 *****87.50

VS AUG 7 1998

Amend

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATION, INC.

FILED
93 AUG -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is The Ethel and W. George Kennedy Family Foundation, Inc.

2. The Amendment to the Articles of Incorporation was adopted by the Board of Directors and a three/quarter vote of the regular members entitled to vote on the proposed amendment at a meeting of the corporation on Friday, April 28, 1995 and that the number of votes cast for the amendment was sufficient for its approval.

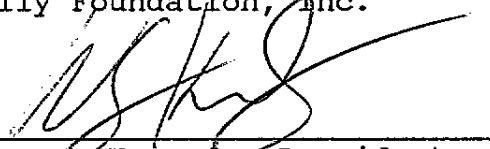
3. The text of the amendment adopted is as follows:

ARTICLE IX is hereby amended to add a new Subsection (c) to read as follows:

(c) Any person of good moral character and reputation maybe qualified for Associate membership upon such terms and conditions as determined pursuant to the by-laws of the corporation. Associate members shall not be entitled to vote as members of the corporation.

IN WITNESS WHEREOF, the undersigned President has executed this Amendment to the Articles of Incorporation of the corporation.

The Ethel and W. George Kennedy
Family Foundation, Inc.

By: 
Wayne G. Kennedy, President