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July 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.
247 SW 8TH STREET
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MIAMI, FL 33130US

SUBJECT: ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT
TO
ARTICLES OF INCORPORATION
of
ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.**

Pursuant to the Provisions of Section 617.1006, Florida Statutes, and Article X of its Articles of Incorporation, **ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.**, a Florida not-for-profit corporation (the "Corporation"), as approved by a majority of the Board of Directors of the Rotary Club of Miami, and confirmed by a majority of the members of the Rotary Club of Miami at its regular meeting duly convoked and held on July 7th, 2011, hereby adopts the following amendment to its Articles of Incorporation:

1. Article 1 - Name of the Corporation is hereby amended to read as follows:

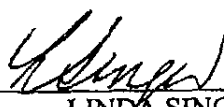
ARTICLE I

The name of this corporation shall be;

THE ROTARY CLUB OF MIAMI, FLORIDA FOUNDATION, INC.

2. Pursuant to Article X of its Articles of Incorporation, this amendment was approved by a majority of the full Board of Directors of the Rotary Club of Miami, and confirmed by a majority of its members, on July 7th, 2011.

IN WITNESS WHEREOF the undersigned President of the Rotary Club of Miami has executed these Articles of Amendment as of the 7th day of July, 2011.



LINDA SINGER
President