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August 6, 2003

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

ROBERT A. KIMBROUGH

KRAIG H. KOACH

Re: Ringling School of Art and Design Library Association, Inc.

Ladies and Gentlemen:

On behalf of Ringling School of Art and Design Library Association, Inc., a Florida corporation not for profit, I submit for filing the enclosed Articles of Amendment.

Also enclosed is my check payable to the Secretary State Division of Corporations in the amount of \$43.75 in payment of the filing fee and the cost of one certified copy.

It is requested that a certified copy of the approved amendment be made and transmitted to me.

Thank you for your assistance.

Sincerely,

Music Cox

Robert A. Kimbrough

KIMBROUGH & KOACH, LLP

RAK/cp Enclosures OF RINGLING SCHOOL OF ART AND DESIGN

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I is hereby amended to be as follows: FIRST.

The name of the corporation shall be RINGLING SCHOOL LIBRARY ASSOCIATION, INC.

The date of adoption of the amendment was: January 8, 2001. SECOND.

Pursuant to the provisions of the Articles of Incorporation and By-laws, the 3. amendment was adopted by the members of the Board of Directors at a regular meeting on the above date by greater than a two-thirds vote of the members present.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation not for profit have executed on behalf of the corporation this Amendment to Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_\_\_, 2003.

RINGLING SCHOOL LIBRARY ASSOCIATION, INC.