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BREVARD MUSEUM OF ART, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BREVARD MUSEUM OF ART, INC**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE FIRST: The name of the Corporation is:

BREVARD MUSEUM OF ART INC.

ARTICLE SECOND: The first amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that the corporate name be changed to:

BREVARD ART MUSEUM INC.

ARTICLE THIRD: The date of adoption of amendment was April 2, 2007 and the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ARTICLE THIRD: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Darcia J. Francey, President of the Corporation, has hereunto set her hand this 24 day of April, 2007.


DARCIA J. FRANCEY, President

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