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THE SONTAG FOUNDATION, INC.

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Amend
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Articles of Amendment
to
Articles of Incorporation
of

THE SONTAG FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000001996

(Document number of corporation (if known))

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:

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NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IX

BYLAWS

Section 9.1. Bylaws. The Bylaws of this corporation may be altered or repealed and new bylaws may be adopted by a two-thirds (2/3) vote of the Board of Directors; provided, however, that after the death of Frederick B. Sontag, the provisions contained in the First Amendment to the Bylaws of The Sontag Foundation, Inc. adopted on August 2, 2007 shall not be altered or repealed."

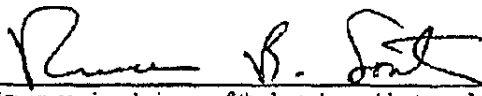
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 13, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Frederick B. Sontag
(Typed or printed name of person signing)

Chairman of the Board of Directors
(Title of person signing)

FILING FEE: \$35