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**THE
PYE LAW FIRM**

A Professional Association

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THOMAS G. PYE
Attorney at Law

September 7, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-09/12/00--01072--001
*****35.00 *****35.00

Dear Sir:

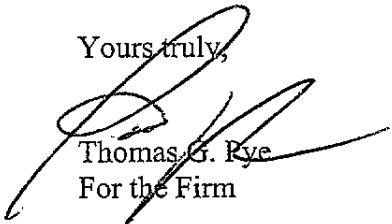
Please find enclosed:

Amendment to the Articles of Incorporation for the following not for profit business:

Madeline Forthmann Boyer Study Center For The Arts, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

Amend
9-21-00
TGS

FILED
00 SEP 12 AM 8:22
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE MADELAINE FORTHMANN BOYER STUDY CENTER
FOR THE ARTS, INC.**

FILED
00 SEP 12 AM 8:22
DELAWARE STATE
FLORIDA

Pursuant to the provisions of the Florida Not For Profit Corporation Act and the rules governing amendments to the Articles of Incorporation of the Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article 5- Officers

The following are the initial Officers of the Corporation:

President:	John Boyer
Vice President:	Dina Boyer
Secretary:	Dina Boyer
Treasurer:	Nancy Ingalls

Their addresses shall be the same as the corporation: 11886 Island Lakes Lane, Boca Raton, Florida 33498 and the mailing address is the same.

Article 6- Directors

The following are the Directors of the Corporation:

John Boyer/Director
Dina Boyer/Director
Arthur Bradley/Director
Nancy Ingalls/Director
Michael B. Martin/Director
Gregory E. McGowan/Director
Deborah S. Hurd/Director

Their addresses shall be the same as the corporation:
11886 Island Lakes Lane, Boca Raton, Florida 33498 and the mailing address is the same.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is:

John Boyer
11886 Island Lakes Lane, Boca Raton, Florida 33498

The name of the registered agent of this Corporation at that address is John Boyer.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

THE
MADELAINÉ FORTHMANN BOYER STUDY CENTER
FOR THE ARTS, INC.

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FILED
00 SEP 12 AM 8:22
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

John Boyer, having a office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Amendment to the Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by: John Boyer
John Boyer

SECOND: Date of each amendments adoption is August 22, 2000

THIRD: Adoption of Amendments

The amendments were adopted and approved by 100% the Directors, the corporation does not have any members nor any members entitled to vote.

Signed this 22 day of August, 2000

President

John Boyer John Boyer/Director

Vice President/ Secretary:

Dina Boyer Dina Boyer/Director

Treasurer:

Nancy Ingalls Nancy Ingalls/Director

Michael B. Martin Michael B. Martin/Director

Gregory E. McGowan Gregory E. McGowan/Director

Deborah S. Hurd Deborah S. Hurd/Director

Arthur Bradley Arthur Bradley/Director