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BASIC AMENDMENT

THE DIANNE T. AND CHARLES E. RICE FAMILY FOUNDATION,

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE DIANNE T. AND CHARLES E. RICE FAMILY FOUNDATION, INC.
DOCUMENT NUMBER: N01000000700**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of this Corporation are amended by changing Article VIII, Section 2, so that, as amended, said Article VIII, Section 2 shall read as follows:

ARTICLE VIII

Section 2. Election and Term. Each director (including initial directors and any additional directors) shall serve three year terms except in the case of death, incapacity, resignation or removal at which time the remaining directors shall fill the vacancy. Any director may nominate an individual (except himself or herself in the case of existing directors whose terms have expired) for a seat on the Board of Directors. Any director whose term expires is eligible for reappointment. The Chairman of the Board shall also serve a three year term and is eligible for reappointment but cannot serve more than two consecutive terms. Any individual is eligible for board service even if they have no familial relationship to Charles E. and/or Dianne T. Rice. At the same time, individuals with a familial relationship to Charles E. and/or Dianne T. Rice are not entitled, based solely on such relationship, to a seat on the Board of Directors. If at any time there are no directors serving, a court of competent jurisdiction shall appoint one director who shall then fill the remaining vacancies. No individual shall be named or elected as a director without his prior consent.

SECOND: The date of adoption of the amendment was October 11, 2003.

THIRD: There are no members. The amendment was adopted by the board of directors.

Signed on 10/24, 2003.

THE DIANNE T. AND CHARLES E. RICE
FAMILY FOUNDATION, INC.

By: [Signature]
Print: C DANIEL RICE
Its: PRESIDENT