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CLERK OF STATE
TALLAHASSEE, FLORIDA

5/21/03

DAVID T. PRICE
ATTORNEY AT LAW
550 S.W. 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442
TELEPHONE (954) 421-9399

May 16, 2003

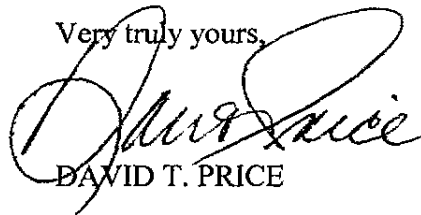
Dept. Of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Caitlin Grace Albury Memorial Fund

Dear Secretary of State:

I enclose herewith Articles of Amendment to Articles of Incorporation of Caitlin Grace Albury Memorial Fund, Inc., a Florida Corporation Not For Profit. The Articles of the Corporation having been filed on January 21, 2003, a copy of the certificate is attached hereto.

I also enclose this firm's check in the amount of \$43.75 for the filing of the Amendment to the Articles of Incorporation and for the issuance of a certified copy.

Very truly yours,

DAVID T. PRICE

/db
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAITLIN GRACE ALBURY MEMORIAL FUND, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

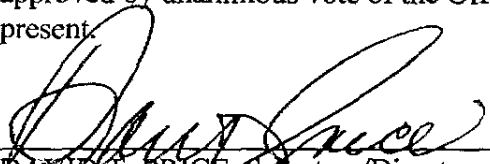
At a meeting of the Officers and Directors of CAITLIN GRACE ALBURY MEMORIAL FUND, INC., a Florida Corporation not for profit, said meeting having been duly noticed and attended by all of the Officers and Directors of the Corporation, and there being no members of the Corporation, the following Amendment was unanimously passed, upon the vote of the Officers and Directors.

Article VIII DISSOLUTION of the Articles of Incorporation of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. is hereby amended as follows:

ARTICLE VIII

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any further Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose. The remaining provisions of the Articles Of Incorporation are hereby ratified.

The undersigned Secretary and Director of the Corporation hereby states that at a meeting of the Officers and Directors duly noticed and held on February 5, 2003 at which meeting all of the Officers and Directors of the Corporation were present, the foregoing Amendment to the Articles of Incorporation of CAITLIN GRACE ALBURY MEMORIAL FUND, INC. was approved by unanimous vote of the Officers and Directors of the Corporation then and there present.


DAVID T. PRICE, Secretary/Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of May, 2003 by DAVID T. PRICE, who is personally known to me or has produced _____ as identification and who did/did not take an oath.


Notary
NAJAT M. LEVY
Printed Name



Najat M. Levy
Commission # DD 000649
Expires March 20, 2005
Bonded Through
Atlantic Bonding Co., Inc.