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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC.,
a Florida not-for-profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC. adopts the following amendment to its Articles of Incorporation, as amended and restated:

FIRST: The name of the corporation is NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC. (the "Corporation").

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE IV
PURPOSE**

"The Corporation shall engage exclusively in the activities described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including specifically activities that are intended to enhance and advance the health of children."

THIRD: The amendment was adopted by the Board of Directors. The amendment does not require member approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on April 26, 2010.



PATRICIA McDONALD, President

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