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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S/S NORWAY RELIEF AND MEMORIAL FUND INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2004

S/S NORWAY RELIEF AND MEMORIAL FUND INC.
201 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

SUBJECT: S/S NORWAY RELIEF AND MEMORIAL FUND INC.
REF: N03000004570

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**AMENDMENT No. 1
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
S/S NORWAY RELIEF AND MEMORIAL FUND INC.**

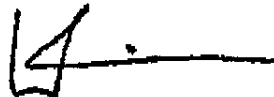
Pursuant to Florida Statutes § 617.1006, the undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Amended and Restated Articles of Incorporation to the Secretary of State:

1. The name of the corporation is S/S Norway Relief and Memorial Fund Inc.;
2. Amended and Restated Articles of Incorporation are hereby amended by deleting Article Second in its entirety and substituting the following paragraph in lieu thereof:

"The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

3. The corporation has no members; and
4. This Amendment No. 1 to Amended and Restated Articles of Incorporation of the corporation were approved by the Board of Directors of the corporation by unanimous written consent on March 24, 2004.

IN WITNESS WHEREOF, the undersigned corporation has caused these Amended and Restated Articles of Incorporation to be executed in its name by its Chairman this 24th day of March, 2004.


Walter L. Revell, Chairman

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