

NO6000001302

Division of Corporations

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THE ROSENBERG FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE ROSENBERG FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE ROSENBERG FOUNDATION, INC. (the "Corporation"), Document Number N0600001302, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THE ROSENBERG FOUNDATION, INC.

SECOND: Article V, of the Articles of Incorporation for the Corporation is hereby deleted in its entirety and replaced with the following language as follows:

**ARTICLE V.
DIRECTORS/OFFICERS**

The names and addresses of the Directors and Officers are as follows:

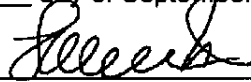
- | | |
|------------------------------|--|
| Director/President | Gerald P. Rosenberg
19333 W. Country Club Drive, #1602
Aventura, Florida 33160 |
| Director/Vice President | Laurence I. Blair
2255 Glades Road, Suite 414E
Boca Raton, Florida 33431 |
| Director/Secretary/Treasurer | Mitchell J. Margolies
450 E. Las Olas Blvd., Suite 950
Fort Lauderdale, FL 33301 |

THIRD: This Amendment was adopted at a Unanimous Written Consent of the Board of Directors of the Corporation on August 1, 2012. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: There are no members entitled to vote on the above referenced amendments.

FIFTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representative of the Corporation has executed this instrument this 17 day of September, 2012.



Laurence I. Blair, Vice President
Authorized Representative