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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF LITTLE RIVER ELEMENTARY SCHOOL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Friends of Little River Elementary School, Inc., a Florida not for profit corporation (the "Corporation") (Florida Document Number: N08000010575), hereby adopts the following amendment (the "Amendment") to its Articles of Incorporation (the "Articles"):

1. The Articles of the Corporation are hereby amended by deleting Article I in its entirety and replacing with the following new Article I:


"ARTICLE I
Name

The name of this Corporation is Friends of Little River, Inc. (hereinafter called the "Corporation")."

2. Except as hereby amended, the Articles of the Corporation shall remain unchanged.

3. There are no members. The Amendment was adopted by the board of directors.

Dated: April 14th, 2010


Name: Adam T. Smith
Title: Secretary