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GB GROUP FOUNDATION INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GB GROUP FOUNDATION INC.
A NON-PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

Article I is hereby amended as follows:

ARTICLE I

NAME

The Articles of Incorporation for GB Group Foundation Inc. were filed on July 23, 2015 and assigned Florida document number N15000007182. The name of the corporation is being amended. The new name is:

“Fondation Monique et Gilbert Bigio Inc.”

Article VIII is hereby amended as follows:

ARTICLE VIII

DIRECTORS AND OFFICERS

The Corporation shall have at least two (2) Directors. The Corporations’ Directors and Officers are as follows:

Name	Title	Address
Gilbert Bigio	Founder, Director, President and Treasurer	2875 NE 191 st Street, Suite 900 Aventura, FL 33180
Monique Bigio	Founder, Director and Secretary	2875 NE 191 st Street, Suite 900 Aventura, FL 33180
Sarah Laurence Bigio	Director and Vice President	2875 NE 191 st Street, Suite 900 Aventura, FL 33180
Reuven Shalom Bigio	Director and Vice President	2875 NE 191 st Street, Suite 900 Aventura, FL 33180
Yael Bigio	Director and Vice President	2875 NE 191 st Street, Suite 900 Aventura, FL 33180

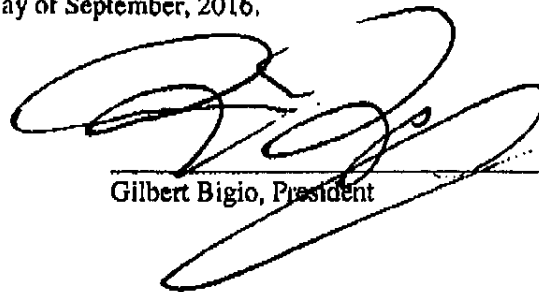
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There are no member or members entitled to vote on this Amendment. The Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Incorporation as of the 1st day of September, 2016.



Gilbert Bigio, President

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