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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE NUMED CHILDREN FOUNDATION, INC.

DOCUMENT N20000001356

Pursuant to the provisions of Section 617, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: ARTICLE III is hereby amended to read as follows:

ARTICLE III ~ PURPOSE

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

THE NUMED CHILDREN FOUNDATION, INC.

Allen N Down In Prosider

CORPORATE SEAL