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CONTACT: KATHY RASLER
PHONE: (561)995-4751

ACCT#: 074673001063

FAX #: (561)241-7145

NAME: THE ALTMAN FOUNDATION FOR ABUSED CHILDREN, I

AUDIT NUMBER.....H98000002015

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE ALTMAN FOUNDATION FOR ABUSED CHILDREN, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Altman Foundation for Abused Children, Inc., a Florida not-for-profit corporation (the "Foundation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation, relating to the name of the Foundation, is hereby amended by the deletion of the present Article in its entirety and the replacement of such Article as follows:

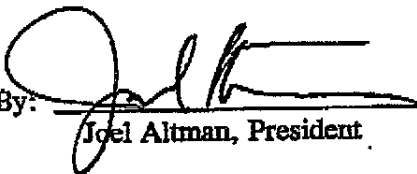
"ARTICLE I

The name of the Corporation is THE ALTMAN FOUNDATION FOR CHILDREN, INC."

SECOND: The date of the adoption of the amendment by the Members and Board of Directors was January 8, 1998.

THIRD: The foregoing amendment was submitted to a vote of the Members of the Foundation, which vote was evidenced by unanimous written action of the Members of the Foundation.

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By: 
Joel Altman, President

Dated: January 8, 1998

Donald E. Thompson, II, Esq.
Florida Bar No. 0608262
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
(561) 995-4781
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