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SPECIAL INSTRUCTIONS

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BRIDGE BUILDERS INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of **BRIDGE BUILDERS INTERNATIONAL, INC.** (the "Corporation"), are hereby amended as follows:

FIRST: Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

This Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

SECOND: This Amendment shall be effective on the date this Amendment is filed with the Florida Secretary of State.

THIRD: The foregoing Amendment was unanimously adopted pursuant to a Joint Written Action of the Board of Directors and Members of the Corporation Taken Without a Meeting dated as of April 4, 1997, pursuant to Sections 617.0821 and 617.0701, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed and attested to as of this 4th day of April, 1997.

BRIDGE BUILDERS INTERNATIONAL, INC.

By: Frank Costantino
Frank Costantino, President