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Division of Corporations

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THE MARJORIE F. COWAN FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE MARJORIE F. COWAN FAMILY FOUNDATION, INC.**

Pursuant to the provisions of §617.1006 of the Florida Not For Profit Corporation Act the Members and Directors of THE MARJORIE F. COWAN FAMILY FOUNDATION, INC. (the "Corporation") adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE MARJORIE F. COWAN FAMILY FOUNDATION, INC., (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows

**"ARTICLE I
Name**

The name of the corporation is THE IRVING AND MARJORIE COWAN FAMILY FOUNDATION, INC. (hereinafter called the "Corporation")."

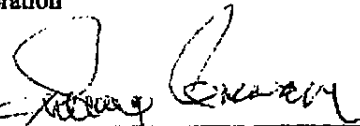
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted on June 14, 2012 by the unanimous written consent of all of the Members and Directors of the Corporation, the number of votes cast for the amendment was sufficient for approval, on the date of these Articles of Amendment, pursuant to Sections 617.0701 and 617.0821, of the Florida Not For Profit Corporation Act.

5. The effective date of this Amendment is upon filing.

IN WITNESS WHEREOF, the undersigned, Secretary of the Corporation has executed these Articles of Amendment effective June 14, 2012.

THE MARJORIE F. COWAN FAMILY FOUNDATION, INC., a Florida Not-For-Profit Corporation

By: 
Irving Cowan, Secretary