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BASIC AMENDMENT

TAMPA BAY FAMILY BUSINESS FORUM, INC.

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FROM HOLLAND & KNIGHT TAMPA

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TAMPA BAY FAMILY BUSINESS FORUM, INC.**

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Pursuant to the Articles of Incorporation and Sections 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of Tampa Bay Family Business Forum, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Tampa Bay Family Business Forum, Inc.

SECOND: The following amendment to the Articles of Incorporation has been approved:

Article One, entitled NAME, shall be amended in its entirety to read as follows: "The name of this corporation is "Florida Family Business Forum, Inc."

THIRD: The foregoing amendment was adopted by the members of the Corporation, in accordance with §§ 617.0701, 617.1002 and 617.1006 of the Florida Statutes, effective May 8, 2003. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed this instrument this 12 day of May, 2003.

TAMPA BAY FAMILY BUSINESS FORUM,
INC.

By: [Signature]
Its: President

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