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September 22, 1997

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 SEP 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

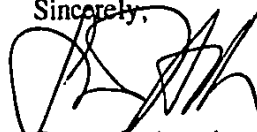
RE: THE DAN SELIGMAN FAMILY CHARITABLE FOUNDATION, INC.

Dear Sir/Madam:

Attached for filing are original Articles of Amendment for the above-referenced corporation along with a copy of the Consent of Incorporator. Enclosed please find our firm's check in the amount of \$87.50, for the filing fees as well as a certified copy of the Articles of Amendment. Also enclosed is a self-addressed, stamped envelope for return of the certified copy of the Amendment.

Thank you for your prompt attention to this matter.

Sincerely,



Steven J. Asarch
Attorney at Law

SJA:cmc
Enclosures

seligmab@statefl.ttr

N/C

VS OCT 2 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO

TO

ARTICLES OF INCORPORATION

OF

THE SELIGMAN FAMILY CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

1. The Articles of Incorporation is hereby amended as follows:

The text of Article I is hereby deleted in its entirety and the following new Article I shall be inserted:

ARTICLE I
NAME

The name of the corporation shall be:

THE DAN SELIGMAN FAMILY CHARITABLE FOUNDATION, INC.

2. The date of the adoption of the amendment was September 22, 1997.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the incorporator.

THE SELIGMAN FAMILY CHARITABLE
FOUNDATION, INC.



Steven J. Asarch, Incorporator

Dated: September 22, 1997

CONSENT OF INCORPORATOR

OF

THE SELIGMAN FAMILY CHARITABLE FOUNDATION, INC.

The undersigned, being the incorporator of the corporation, hereby consents to the adoption of the following resolutions:

1. **RESOLVED**, that the Articles of Incorporation shall be amended as follows:

The text of Article I is hereby deleted in its entirety and the following new Article I shall be inserted:

ARTICLE I
NAME

The name of the corporation shall be:

THE DAN SELIGMAN FAMILY CHARITABLE FOUNDATION, INC.

2. As of this date, there are no members, and no directors or officers have been elected.

Dated: September 22, 1997



Steven J. Asarch, Incorporator