

N 98000001934

LBI Children's Foundation
2855 N. University Drive, suite 320
Coral Springs, FL 33065

October 5, 2001

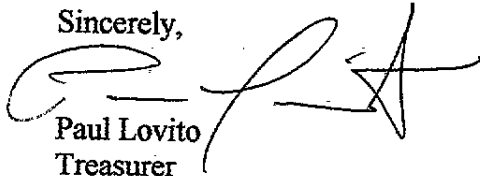
Amendment Section, Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

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Dear Amendment Section, Division of Corporations

This letter serves as an official request for the name change of LBI Children's Foundation, Inc to Americans Combating Terrorism, Inc. Please forward us a certified copy of the amendment to the above address.

Sincerely,



Paul Lovito
Treasurer
LBI Children's Foundation

FILED
01 OCT -8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE LBI CHILDRENS FOUNDATION, INC
(present name)

(Document Number of Corporation (If known))

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Resolved, Article I, Name: shall be
changed to: AMERICANS COMBATING
TERRORISM, INC.

SECOND: The date of adoption of the amendment(s) was: September

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Paul Lovito

Typed or printed name

Treasurer

Title

Date

9/14/2001

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TALLAHASSEE, FLORIDA