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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PUBLIC ART RESOURCES CORP.

Certificate of Status	0
Certified Copy	1
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KLO-18

H000 0003760.4

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PUBLIC ART RESOURCES CORP.

(Present name)

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TALLAHASSEE FL 32310-0004

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 ARTICLES NUMBER(S) BEING AMENDED, ADDED OR DELETED.

Article 1 of the Articles of Incorporation of Public Art Resources Corp. is herewith amended as follows:

"The name of this Corporation is The e Foundation.org, Inc."

There are no further amendments.

SECOND: The date of adoption of the amendment(s) was: July 10, 2000

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.

PUBLIC ART RESOURCES CORP., now known as The e Foundation.org, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

E. Sally Cupp

Typed or printed name



William DiStasio  
Commission # 00 878094  
Expires Oct. 10, 2003  
Bonded Three  
Thousand Dollars



Director and President

Title

July 12, 2000

Date

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