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May 1, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003237471--1
-05/03/00--01095-010
*****35.00 *****35.00

**Re: Amendment to Articles of Incorporation
Joseph H. & Isabel Davidson Foundation, Inc.**

Gentlemen/Ladies:

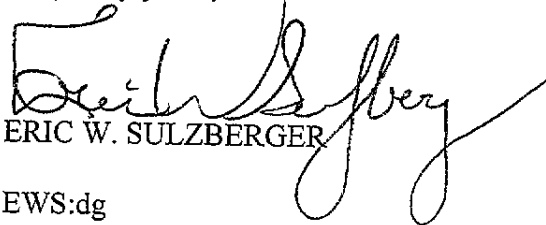
Enclosed please find an Amendment to the Articles of Incorporation for the Joseph H. & Isabel Davidson Foundation, Inc. The Amendment changes the name of the corporation.

Also, enclosed is a copy for your office to stamp as being filed and return it to our office in the envelope provided.

Finally, I have enclosed a check in the amount of \$35.00 for the filing of the Amendment.

Thank you for your cooperation in this matter.

Very truly yours,


ERIC W. SULZBERGER

EWS:dg
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:50

N/c

V. SHEPARD MAY 17 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

JOSEPH H. AND ISABEL DAVIDSON 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.

FIRST: Amendment adopted:

ARTICLE I. NAME

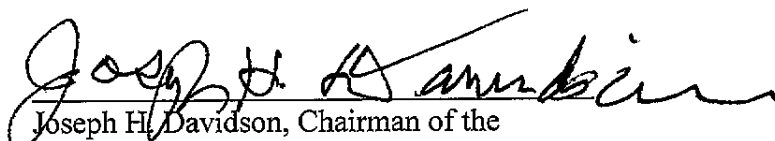
The name of the corporation shall be: Isabel and Joseph H. Davidson Foundation, Inc.

SECOND: The date of adoption of the amendment was May 1, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

ISABEL AND JOSEPH H. DAVIDSON FOUNDATION, INC.

Name of Corporation


Joseph H. Davidson, Chairman of the
Board of Directors

May 1, 2000
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 8:50