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BASIC AMENDMENT

INFORMATION TECHNOLOGY FORUM OF SOUTH FLORIDA INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INFORMATION TECHNOLOGY FORUM OF SOUTH FLORIDA INC.,
a Florida Not For Profit Corporation**

Pursuant to the Florida Not for Profit Corporation Act, Article I of the Articles of Incorporation of Information Technology Forum of South Florida Inc., a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation (the "Corporation") shall be Technology Forum of South Florida Inc.

This Amendment shall be effective upon its filing with the Florida Department of State.

The members of the Corporation are not entitled to vote. The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by a majority of the Directors of the Corporation effective as of December 15, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28th day of December, 1999.

INFORMATION TECHNOLOGY FORUM OF
SOUTH FLORIDA INC., a Florida Not for Profit
Corporation

By: Margaret Grisdela
Margaret Grisdela
President

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