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ARTICLE OF AMENDMENT 13 to the TALLETAN MILES ARTICLES OF INCORPORATION OF

THE EDUCATION PARTNERSHIP OF PALM BEACH COUNTY, INC.

ARTICLE OF AMENDMENT to the Articles of Incorporation of The Education Partnership of Palm Beach County, Inc., a Florida not-for-profit corporation [hereinafter "the Corporation"].

Article: Article I of the Articles of Incorporation of the Corporation shall be amended to read in its entirety as follows:

The name of the corporation shall be "The Education Foundation of Palm Beach County, Inc."

DULY APPROVED on February 11, 1999, by a majority of the directors of the Corporation then in office (there being no members of the Corporation).

Bradley Hurlburt

President of the Corporation

Date: May 6, 199

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on May 13, 1999, by Bradley Hurlburt, who is personally known to me or has produced a drivers license as identification.

(SEAL)

Notary Public-State of ______ Commission Number:

Linda J. Saville
MY COMMISSION # CC782851 EXPIRES
January 16, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

WPB1 #150971 v1