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BASIC AMENDMENT

DELIVER THE DREAM, INC.

Certificate of Status	1
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FILED 99 NOV -4 PM 3:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amendment
11-4-99   DC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DELIVER THE DREAM, 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 XIII shall be added to the Corporation's Articles of Incorporation, as follows:

"ARTICLE XIII

Quorum

One-third (1/3) of the members of the Board of Directors then in office shall constitute a quorum for the transaction of business, so long as at least one officer of the Corporation who is also a Board member is present. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board."

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SECOND: The date of adoption of the amendment was September 22, 1999.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

DELIVER THE DREAM, INC.

BY: _Mindy Toback Seiden_

Name: _MINDY TOBACK SEIDEN_

Title: _SECRETARY / TREASURER_

DATE: _10/20/99_

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