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CATHOLIC CHARITIES OF ORLANDO, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATHOLIC CHARITIES OF ORLANDO, INC.**

CATHOLIC CHARITIES OF ORLANDO, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Catholic Charities of Orlando, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was June 19, 1968 (the "Original Articles").

2. The Original Articles were amended on August 13, 1998 (the "Amendment to the Original Articles"). The Original Articles and the Amendment to the Original Articles are hereinafter together referred to as the "Articles of Incorporation".

3. Pursuant to and in accordance with Sections 617.1001 and 617.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation.

4. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"Article I

The name of this corporation is CATHOLIC CHARITIES OF CENTRAL FLORIDA, INC."

5. These Articles of Amendment to Articles of Incorporation were adopted on the 13th day of January, 2006 by the members and the board of directors and the number of votes cast for the amendment by the members and the board were sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by Arne Nelson, its President, this 13th day of January, 2006.

CATHOLIC CHARITIES OF CENTRAL
FLORIDA, INC.

By: Arne Nelson
Arne Nelson,
Title: President / Chief Executive Officer

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