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THIRD DCA 50TH ANNIVERSARY COMMITTEE, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THIRD DCA 50TH ANNIVERSARY COMMITTEE, INC.**

Third DCA 50th Anniversary Committee, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment in accordance with Section 617.1006 of the Florida Not For Profit Corporation Act.

FIRST: The name of the Corporation is Third DCA 50th Anniversary Committee, Inc.

SECOND: Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

Article I
Name

The name of this corporation shall be Third District Court of Appeal Historical Society, Inc. (hereinafter referred to as the "Corporation").

THIRD: The Corporation does not have members, and therefore no member vote is required.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the board of directors of the Corporation as of the 19th day of March, 2008.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 19th day of March, 2008.

**THIRD DISTRICT COURT OF APPEAL
HISTORICAL SOCIETY, INC.**

By: Kathleen M. O'Connor
Name: Kathleen M. O'Connor
Title: President