

N. 110000000249

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TERNER FAMILY FOUNDATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TERNER FAMILY FOUNDATION, INC.  
(A Corporation Not for Profit)

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The Terner Family Foundation, Inc. (the "Corporation") hereby amends its Articles of Incorporation and submits the following:

1. New Article 5 to the Articles of Incorporation of the Corporation is hereby added to read as follows:

"ARTICLE 5 BOARD OF DIRECTORS

a. The corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors who will be designated as a board of directors. The number of directors may be varied from time to time, by the bylaws, but shall never be less than three (3).

b. The directors do not have to be members of the corporation and do not have to be residents of Florida.

c. The directors shall be elected by the voting members and hold office in accordance with the by-laws.

d. The names and addresses of the persons who are to serve as the initial directors of the corporation are:

NAME	ADDRESS
SALOMON TERNER	501 Brickell Key Drive, Suite 203 Miami, Florida, 33131
MOISES GRAYSON	501 Brickell Key Drive, Suite 203 Miami, Florida, 33131
JILLIANNE GRAYSON	25 SE 2 <sup>nd</sup> Ave #730 Miami, Florida, 33131

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2. The foregoing amendment was adopted by the approval of the Board of Directors and all of the Members of this Corporation on April 7, 2011. All Directors and Members unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each was sufficient for approval by such persons.

JORDAN L. KLINGSBERG, Esq.  
Gutter Chaves Josepher Rubin Forman Fleisher P.A.  
2101 Corporate Blvd., Suite 107  
Boca Raton, Florida 33431  
(561) 998-7847  
Fla. Bar No. 371889

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Article of Incorporation this 30 day of June, 2011.

  
\_\_\_\_\_  
Salomon Fether, President

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