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Division of Corporations

N10000006271

P.001

Page 0 of 1

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Audit No. H11000263714 3

**SECOND AMENDMENT TO ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NO KILL NATION, INC.
a Florida not-for-profit corporation**

1. The name of the corporation is NO KILL NATION, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 7, 2010, under Document Number N10000006271.
3. There are no members or members entitled to vote on the amendment. This Second Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Board of Directors of the Corporation dated as of November 3, 2011.
4. Article IV of the Corporation's Articles of Incorporation is hereby amended to reflect the names and street addresses of the Corporation's directors:

Debra M. Day
2342 NE 29th Street
Lighthouse Point, Florida 33064

Karolyn Rico
10900 NW 78th Terrace
Miami, Florida 33178

Catherine B. Santomero
7842 Buccaneer Drive
Fort Myers Beach, Florida 33931

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5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: November 3, 2011



Debra M. Day, President

Audit No. H11000263714 3