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LAW OFFICES  
**GARY R. SASLAW, P.A.**  
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**GARY SASLAW**  
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**(305) 682-0200**  
FAX: **(305) 682-1800**

January 15, 2016

Division of Corporations  
Secretary of State  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Big Brothers Big Sisters of Greater Miami, Inc.  
Document Number: 707465

Gentlemen:

Enclosed are two executed copies of the Articles of Amendment of Articles of Incorporation for Big Brothers Big Sisters of Greater Miami, Inc. and a check made payable to your order in the amount for \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosures by stamping and dating the enclosed copy of the Amendment and returning it in the envelope provided for your convenience.

Sincerely yours,

  
GARY R. SASLAW, P.A.

Gary Saslaw

Enclosures

Copy to: Lydia Muniz, CEO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF**

**BIG BROTHERS BIG SISTERS OF GREATER MIAMI, INC.**

Pursuant to the provisions of Section 617.1001, Section 617.1002, and Section 617.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Big Brothers Big Sisters of Greater Miami, Inc.**
2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation, is hereby deleted and the following is inserted in its place

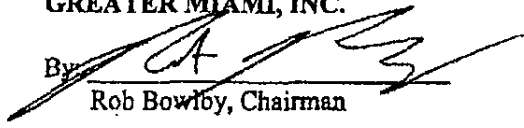
**'ARTICLE I**

The name of this corporation shall be **Big Brothers Big Sisters of Miami, Inc.** and the location of this corporation shall be in Miami-Dade County, Florida."

3. Members of the Corporation are not entitled to vote on this amendment. The foregoing Amendment was adopted by at least a two-thirds vote of all of the Directors of the Corporation entitled to vote at a regular meeting of the Board of the Directors on November 17, 2015. Approval by at least a two-thirds vote of the Board of Directors is sufficient for approval.

Executed this 22nd day of December, 2015.

**BIG BROTHERS BIG SISTERS OF  
GREATER MIAMI, INC.**

By   
Rob Bowby, Chairman

ATTEST:

  
Jennifer Williams, Secretary

(Corporate Seal)