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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA LANGUAGE, SPEECH AND HEARING ASSOCIATION, INC

2004 MAR - 1 PM 5:00

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA LANGUAGE, SPEECH AND HEARING ASSOCIATION, INC.
a Florida not for profit corporation**


Pursuant to the provisions of Sections 617.1006 and 617.01201 of Florida Statute, Article I of the Articles of Incorporation of FLORIDA LANGUAGE, SPEECH AND HEARING ASSOCIATION, INC., a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I
Name

The name of the Corporation is **FLASHA FOUNDATION, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by all of the members of the Board of Directors, and the number of votes cast for the amendment was sufficient for approval on ~~October 3~~^{February 3}, 2004. The Corporation has no Members entitled to vote on amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3rd day of ~~October~~^{February}, 2004.


Robert C. Fier, President

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