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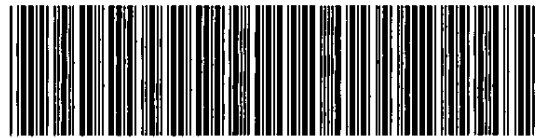
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March 3, 2010

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Big Brothers Big Sisters of Greater Miami, Inc.

Dear Sir:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation for Big Brothers Big Sisters of Greater Miami, Inc. and a check 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

bsv:gs

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 and Section 617.1002 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 amended to read as follows:

'ARTICLE I

The name of this corporation shall be:

"Big Brothers Big Sisters of Greater Miami, Inc."

3. Members of the Corporation are not entitled to vote on this amendment. A majority of the Directors of the Corporation entitled to vote, adopted the foregoing Amendment at a meeting of the Board of Directors on January 22, 2010. Approval by a majority of the Board of Directors is sufficient for approval.

Executed this 22 day of January, 2010.

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

By: [Signature]
Joel Goldman, Chairman

ATTEST:

[Signature]
Joy Spillis Lundeen, Secretary

(Corporate Seal)