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BASIC AMENDMENT

SCHIZOPHRENIA BIOLOGICAL RESEARCH FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SCHIZOPHRENIA BIOLOGICAL RESEARCH FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, SCHIZOPHRENIA BIOLOGICAL RESEARCH FOUNDATION, INC., a Florida not-for-profit corporation (the "Foundation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation, relating to the name of the Foundation, is hereby amended by the deletion of the present Article in its entirety and the replacement of such Article as follows:

"ARTICLE I

The name of the Corporation is JULIAN WARREN WEISS MEMORIAL FOUNDATION, INC."

SECOND: The date of the adoption of the amendment by the Board of Trustees was February 1, 1999.

THIRD: There are four Members of the Foundation and the number of votes cast for the amendment was sufficient for approval.

By: Arthur Weiss
Arthur Weiss, President

Dated: February 1, 1999

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