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BASIC AMENDMENT

BIG BROTHERS/BIG SISTERS OF BROWARD, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 3, 2003

BIG BROTHERS/BIG SISTERS OF BROWARD, INC.  
301 EAST LAS OLAS BLVD  
SUITE 210  
FORT LAUDERDALE, FL 33301US

SUBJECT: BIG BROTHERS/BIG SISTERS OF BROWARD, INC.  
REF. 727685

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Amendments for nonprofit corporations are filed in compliance with section 617.1806, Florida Statutes.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIG BROTHERS BIG SISTERS OF BROWARD, INC.**

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Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), Big Brothers Big Sisters of Broward, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE IV of the Corporation's Articles of Incorporation is hereby amended by deleting Section 1(B), 1(C) and Section 2 in their entirety and substituting in place of Section 2 the following:

"2. Voting Rights of Members. Each Active Member shall be entitled to one vote at all meetings of the Corporation."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. Pursuant to Section 617.1002 of the Act, this Amendment to the Articles of Incorporation was approved by the directors and members of the Corporation by meeting held on June 13, 2003. The number of votes cast for the amendment was sufficient for approval.

This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of the 24<sup>th</sup> day of September, 2003.

**BIG BROTHER BIG SISTERS OF  
BROWARD, INC.**

By *Michelle Blackstock*  
Michelle Blackstock

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