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GRANT FRIDKIN ET AL

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECONOMIC DEVELOPMENT COUNCIL OF COLLIER COUNTY, INC.**

The Articles of Incorporation of the Economic Development Council of Collier County, Inc., a corporation not for profit, are hereby amended as follows:

FIRST: Article IV of said Articles is hereby deleted and the following inserted in its place:

Article IV
BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the corporation; provided, that it is acknowledged that Amended and Restated Bylaws have been adopted and approved as of August 8, 2007; and provided, further, that no amendment to the Bylaws shall be made which would substantially restrict the ability of the members to vote as set forth in such Amended and Restated Bylaws without member approval.

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SECOND: Article VII of said Articles is hereby amended and the following inserted in its place and stead:

Article VII
BOARD OF DIRECTORS

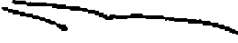
The number, classes, rights and qualifications of the Board of Directors shall be as set forth in the Bylaws of the Corporation.

THIRD: Article VIII of said Articles is hereby deleted and the following inserted in its place and stead:

Article VIII
MEMBERS

Except as otherwise described in these Articles, the classes, rights, qualifications and manner of admission of members shall be as set forth in the Bylaws of the Corporation.

The above amendment was approved and adopted by the Board of Directors on June 19, 2007, and approved and amended by the Members of the Corporation on August 8, 2007.



Richard C. Grant,
Chairman