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SEYMOUR R. MARCO FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SEYMOUR R. MARCO FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the members of the Board of Trustees held August 24, 2006:

1. The first paragraph of Article I is deleted in its entirety and the following substituted in lieu thereof:

**"ARTICLE I
NAME, SEAL, AND OFFICES**

Name. The name of this Corporation is Marco Family Foundation Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Seymour R. Marco Family Foundation, Inc. shall be and remain the same.

Executed by the undersigned this 24th day of August, 2006.

SEYMOUR R. MARCO
FAMILY FOUNDATION, INC.

By: 

David A. Marco, President