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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Eden Institute Foundation, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Eden Institute Foundation, Inc. to EDEN AUTISM SERVICES FOUNDATION, INC.

### Article III. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Eden Institute Foundation, Inc.

By:   
by Diana Urrego as attorney-in-fact

Name: THOMAS P MCCOOL

Title: President

Date: October 17, 2011

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107