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JOHN MOXLEY, P. A. ATTORNEY AT LAW 2320 NORTHEAST 2ND STREET, SUITE 4 OCALA, FLORIDA 34470

March 19, 2008

TELEPHONE (352) 732-8085 FAX (352) 732-1686

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Organization of The Ocala Youth Symphony, LLC

Dear Sir or Madam:

Enclosed please find one (1) fully executed Articles of Amendment and a copy for certification for the above referenced company. Also enclosed is our firm's check in the sum of \$55.00 as payment for the various fees calculated below:

1. Filing Fee

\$ 25.00

2. Certified copy of Amendment

\$ 30.00

Providing everything is in order, please certify and return one set of the Articles of Amendment to our office.

Very truly yours,

John Moxley

JM/jm

Enclosures

ARTICLES OF AMENDMENT THE OCALA YOUTH SYMPHONY, LLC08 MAR 20 PM 12: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

1. The name of the Limited Liability Company is:

THE OCALA YOUTH SYMPHONY, LLC

- The Articles of Organization were filed by the Company on October 31, 2. 2007.
 - The following is the amendment to the Articles of Organization: 3.

Article VII of the Articles of Organization is amended by adding Paragraph 5 thereof as follows:

- All income for each taxable year of the company shall be distributed at such time and in such manner as not to subject the foundation to tax under IRS Code Section 4942, and
- To prohibit the company from engaging in any act of self-В. dealing (as defined in Section 4941(d)), from retaining any excess business holdings (as defined in Section 4943(c)) from making any investments in such manner as to subject the company to tax under Section 4944, and from making any taxable expenditures (as defined in Section 4945(d)).

The undersigned member/managers being all of the member/managers of The Ocala Youth Symphony, LLC hereby certify that the above amendment was adopted by unanimous consent of the member/managers on March 18, 2008.

Kenneth L. Blanchard

Member/Manager

Cynthia Robertson Member/Manager