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STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE FLORIDA SWAMPLANDS FOUNDATION, INC. N00000000301
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JAN 24 2000

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AB: 222-2300.
THANK YOU.

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DIVISION OF CORPORATIONS
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Examiner's Initials

**ARTICLES OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE ARTICLES OF INCORPORATION OF
THE FLORIDA SWAMPLANDS FOUNDATION, INC.
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON
JANUARY 18, 2000**

THE FLORIDA SWAMPLANDS FOUNDATION, INC., a corporation organized and existing under and by virtue of the Florida Not For Profit Corporation Act,

DOES HEREBY CERTIFY:

1. The name of the corporation is The Florida Swamplands Foundation, Inc.
2. That the Articles of Incorporation were filed with the Secretary of State of Florida on January 18, 2000 and that said Articles require correction as permitted by Section 607.0124 of the Florida Business Corporation Act.
3. The inaccuracy or defect of said Articles to be corrected is as follows:

The number of directors as set forth in Article VI was incorrectly stated.

4. Article VI of the Certificate is corrected to read as follows:

**Article VI
BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be seven (7). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Wilson Smith
Steel Hector & Davis, LLP
200 S. Biscayne Boulevard
Suite 4000
Miami, Florida 33131-2398

Charles Mirman
14941 S.W. 238 St.
Miami, Florida 33111

Beverly Mirman
14941 S.W. 238 St.
Miami, Florida 33111

Lori Larson
5213 S. Crescent Drive
Tampa, Florida 33611

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Judy Smith
415 E. 11th Avenue
Winfield, Kansas 67156

Richard Goldman
172 Cajeput Drive
Naples, Florida 34108

Jan Goldman Carter
4505 Casco Ave.
Edina, Minnesota 55424

IN WITNESS WHEREOF, The Florida Swamplands Foundation, Inc., has caused this Certificate to be signed by Wilson Smith, Incorporator, this 19th day of January, 2000.


Wilson Smith, Incorporator