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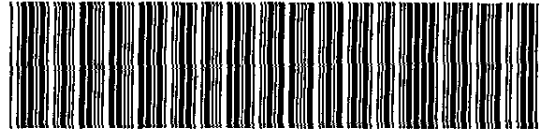
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Name Change

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May 5, 2003

Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

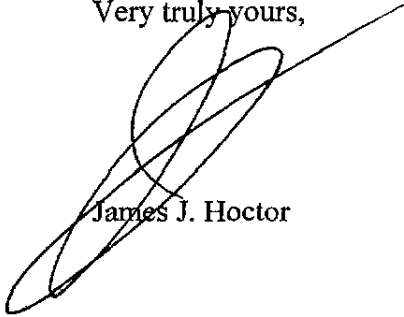
Re: Mennello Museum of American Folk Art Friends, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the Articles of Amendment to the Articles of Incorporation of Mennello Museum of American Folk Art Friends, Inc., together with a check made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned at (407) 418-6254.

Very truly yours,


James J. Hoctor

JJH/vt

Enclosures

c: Marilyn Mennello, Chairman (w/o enclosures)
Mr. Frank Holt (w/o enclosures)

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MENNELLO MUSEUM OF AMERICAN FOLK ART FRIENDS, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, **MENNELLO MUSEUM OF AMERICAN FOLK ART FRIENDS, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

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1. The name of the corporation is MENNELLO MUSEUM OF AMERICAN FOLK ART FRIENDS, INC.
2. The original Articles of Incorporation for the corporation were filed on January 19, 2000, and assigned Charter No. N00000000344.
3. The corporation does not have members. At the annual meeting of the corporation's board of directors held on January 28, 2003, the board of directors approved, authorized and directed that the Articles of Incorporation be amended to change the name of the corporation to "FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN FOLK ART, INC."
4. The first sentence of Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation shall be FRIENDS OF THE
MENNELLO MUSEUM OF AMERICAN FOLK ART, INC."

IN WITNESS WHEREOF, the Chairman of the corporation has executed these Articles of Amendment this 27th day of April, 2003, on behalf of the corporation.

MENNELLO MUSEUM OF AMERICAN
FOLK ART FRIENDS, INC., a Florida not
for profit corporation

By: Marilyn Mennello
Marilyn Mennello, Chairman