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NEW FILINGS	<u>AMENDMENTS</u>
Profit	☐ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign /
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CR2E031(7/97)

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of Reach Back Foundation Corporation Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Change to: Reach Back Corporation NO0000001187 The date of adoption of the amendment(s) was: _____ Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SECOND:

THIRD: