

AUG. 6. 2003 4:33PM FOLEY LARDNER
Division of Corporations

NO. 595 gel 172

N0000000/385

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BASIC AMENDMENT

VISION IS PRICELESS COUNCIL FOUNDATION, INC.

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AUG. 6. 2003 4:44PM FOLEY LARDNER

NO. 6595 P. 2

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
VISION IS PRICELESS COUNCIL FOUNDATION, INC.
(a Florida Nonprofit Corporation)**

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DIVISION OF CORPORATIONS
2003 AUG -6 PM 5:00

1.

The name of the corporation is VISION IS PRICELESS COUNCIL FOUNDATION, INC., a Florida nonprofit corporation (the "Corporation"), and its document number is N00000001385.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida filed on March 3, 2000, is hereby amended in that the name of the Corporation is changed from VISION IS PRICELESS COUNCIL FOUNDATION, INC. to FOREVER VISION FOUNDATION, INC. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read FOREVER VISION FOUNDATION, INC. in lieu of VISION IS PRICELESS COUNCIL FOUNDATION, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved and adopted on April 7, 2003, by the Board of Directors of the Corporation. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, VISION IS PRICELESS COUNCIL FOUNDATION, INC. has caused its duly authorized officer to execute these Articles of Amendment as of the 5th day of August, 2003.

**VISION IS PRICELESS COUNCIL
FOUNDATION, INC.**

By: Carol B. Baumer
Name: Carol B. Baumer
Title: Executive Director

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