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FILED  
01 APR 19 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE 904-684-4673  
FACSIMILE 904-684-4674

17 April 2001

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43.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Filing of Articles of Amendment to Articles of Incorporation of  
Wildlife Ecology and Conservation, Inc.

Dear Reader:

Enclosed please find an original articles of amendment to articles of incorporation for the above not for profit corporation and a check totaling \$87.50, (\$35.00) for the filing fee for the amendment of articles of incorporation and (\$52.50) for a certified copy of the amendment.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you.

Sincerely,

NK  
4-27-01  
PWS.

  
Timothy Keyser

TK/msg  
enclosures  
c: Client

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILDLIFE ECOLOGY AND CONSERVATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Under the provisions of section 607.1006 of the Florida Statutes, this not for profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

Article I - Naming the corporation is amended as follows: The name of the corporation is Natural Futures Foundation, Inc.

The date of the amendment's adoption was 1 September 2000.

SECOND: Adoption of Amendment:

The amendment was adopted by unanimous vote of the incorporators without member or director action.

Signed this 17 day of April 2001.

  
LARRY D. HARRIS, President