

BENNETT TUELLER JOHNSON & DEERE

A PROFESSIONAL CORPORATION

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NEW YORK AND CONNECTICUT
**ALSO ADMITTED IN TEXAS

N00000002653

DANIEL L. STEELE
KENNETH C. MARGETTS
KENT M. BROWN†
PAUL M. JOHNSON
THOMAS B. PRICE
†ALSO ADMITTED IN IDAHO

June 7, 2000

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-06/12/00--01108--022
*****35.00 *****35.00

Via Regular Mail

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

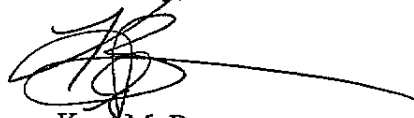
**RE: Seniors Efforts in Research & Education, Inc., Document Number
N00000002653**

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Senior Efforts in Research & Education, Inc., a Florida Not for Profit Corporation with a check made payable to the Florida Department of State in the amount of \$35.00. Please file the enclosed amendment and mail a recorded copy to the above address.

If you have any questions, please contact me.

Sincerely,


Kent M. Brown

Enclosures (2)

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FILED
00 JUN 12 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 12 PM JUN 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SENIOR EFFORTS IN RESEARCH & EDUCATION, INC.

FILED
00 JUN 12 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Senior Efforts in Research & Education, Inc. with a document number of N00000002653.

2. Except as set forth in the following Articles of Amendment, this corporation's Articles of Incorporation shall be unchanged.

3. The First Article of this corporation's Articles of Incorporation shall be and read as follows:

"FIRST: Name. The name of the corporation is SENIORS EFFORTS IN RESEARCH & EDUCATION, INC."

4. The corporation does not have any members. This amendment was adopted by the Governing Board of Trustees of the corporation. The corporation currently as six members of the Governing Board of Trustees, so 6 members of the Governing Board of Trustees were entitled to cast a vote with respect to the amendment. The members of the Governing Board Trustees cast 6 votes in favor of the proposed amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective for all purposes as of June 7, 2000.


Tania M. Torruella, President


Tania M. Torruella, Secretary