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May 23, 2000

Rhonda V. Gilmore
Certified Legal Assistant

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*****43.75 *****43.75

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: THE RAYMOND AND Z. VALEERE SASS FAMILY FOUNDATION, INC.

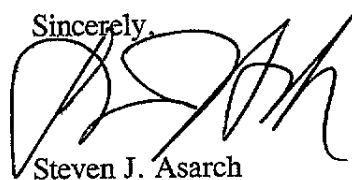
Dear Sir/Madam:

Attached for filing are original Articles of Amendment for the above-referenced corporation along with a copy of the Consent of Incorporator. Enclosed please find our firm's check in the amount of \$43.75, for the filing fees as well as a certified copy of the Articles of Amendment. Also enclosed is a self-addressed, stamped envelope for return of the certified copy of the Amendment.

Thank you for your prompt attention to this matter.

NC
6-9-00
DMS

Sincerely,



Steven J. Asarch
Attorney at Law

FILED
00 MAY 31 AM 8:16
TALLAHASSEE, FLORIDA

cc: Z. Valeere Sass / enclosures
Steven M. Sass / enclosures

SJA:jb
Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE RAYMOND AND Z.VALEERE SASS FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to the articles of incorporation:

1. The Articles of Incorporation is hereby amended as follows:

The text of Article I is hereby deleted in its entirety and the following new Article I shall be inserted:

ARTICLE I
NAME

The name of the corporation shall be:

THE RAYMOND AND Z.VALEERE SASS FAMILY FOUNDATION, INC.

2. The date of the adoption of the amendment was May 22, 2000.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the incorporator.

RAYMOND AND Z.VALEERE SASS FAMILY
FOUNDATION, INC.



Steven J. Asarch, Incorporator

Dated: May 23, 2000

FILED
00 MAY 31 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA