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Division of Corporations

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N00000004670

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF LIGHTHOUSE CREDIT FOUNDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Lighthouse Credit Foundation, Inc. and its document number with the Florida Department of State is N00000004670.

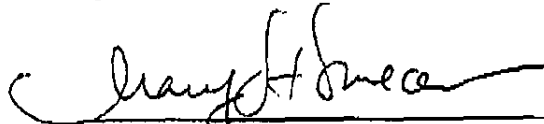
SECOND: There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment were adopted by the unanimous written consent of the Board of Directors of the Corporation on December 28, 2012.

THIRD: The following shall be added to end of Article IX of the Corporation's Articles of Incorporation:

The Corporation shall be permitted to partially liquidate. Upon partial liquidation, the Corporation may make distributions to its members pursuant to Section 617.0505(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of December 28, 2012.

LIGHTHOUSE CREDIT FOUNDATION, INC.


Mary H. Melcer, President