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N00000008334

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HARD ROCK CAFE FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARD ROCK CAFE FOUNDATION, INC.
(A Florida Not for Profit Corporation)

15 DEC -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 of the Florida Not For Profit Corporations Act (the "Act"), this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

I

The name of the corporation is Hard Rock Cafe Foundation, Inc. (the "Corporation"), filed on December 15, 2000, under Document Number N00000008334.

II

The following amendment to the Articles of Incorporation was approved by the sole member and all of the directors of the Corporation by written consent dated November 17, 2015. The number of votes cast for the amendment by the sole member was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is HARD ROCK HEALS FOUNDATION, INC.

IV


Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

12/3/2015 12:39:45 PM From: To: 8506176380(3/3)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 1st day of November, 2015.

By: 
Name: Thomas Gispanski
Title: Vice President of Finance and
Treasurer