

Division of Corporations

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N00094

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BERNARD SCHONINGER FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF BERNARD SCHONINGER FOUNDATION, INC.**

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Statutes, Bernard Schoninger Foundation, Inc., a Florida corporation, Charter number N00094 (the "Corporation"), in accordance with the actions adopted by unanimous written consent of the Directors and sole Member as of November 28, 2006, the votes reflected by such consent being sufficient for approval, hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following substituted therefor:

"ARTICLE I

The name of the corporation shall be:

Bernard and Alexandria Schoninger Foundation, Inc.

The street address and the mailing address of the principal office of the corporation shall be c/o McKean, Paul, Chrycy & Fletcher 6401 SW 87th Avenue, Suite 210, Miami, Florida 33173."

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment this 29th day of November, 2006.

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BY: Donald B. Paul
Donald B. Paul
President