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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIROCHNICK FAMILY FOUNDATION, INC.
(Document No. N01000002889)

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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:

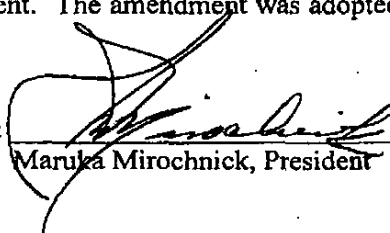
The text under Article VI, Board of Directors, shall be stricken and replaced with the following text:

"The affairs of the Corporation shall be managed by a Board of Directors. The number of directors of the Corporation and the manner and method in which the board members are elected or appointed shall be fixed pursuant to the Bylaws, but shall not be less than three (3) persons nor more than nine (9) persons."

The date of adoption of the amendment was the 10th day of December, 2007.

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

By:


Maruka Mirochnick, President

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