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Division of Corporations  
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**BASIC AMENDMENT**  
**DAVID'S DOLLARS, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

DAVID'S DOLLARS, INC.  
5601 WINDHOVER DRIVE  
ORLANDO, FL 32819

SUBJECT: DAVID'S DOLLARS, INC.  
REF: NO1000003914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AUDIT NO. H020001431988

ARTICLES OF AMENDMENT FOR  
DAVID'S DOLLARS, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:  
"The name the Corporation shall be David's Dollars Foundation, Inc."
- 2) The date of the adoption by of this Amendment was May 23, 2002.
- 3) There are no Members.
- 4) The Amendment was approved by the Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 23<sup>rd</sup> day of May, 2002.

DAVID'S DOLLARS, INC.

By:   
Mark Waltrip, Vice President

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