

Division of Corporations

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BASIC AMENDMENT

THE CHILDREN'S REACH FOR THE STARS FOUNDATION TO BEN

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**ARTICLES OF AMENDMENT
OF
THE CHILDREN'S REACH FOR THE STARS FOUNDATION
TO BENEFIT CYSTIC FIBROSIS, INC.**

A FLORIDA NOT FOR PROFIT CORPORATION

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the Corporation is as follows: The Reach for the Stars Foundation to Benefit Children with Cystic Fibrosis, Inc."

SECOND: The date of adoption of the amendment was October 29, 2001.

THIRD: There are no members or members entitled to vote on this amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 29th day of October, 2001.


STACEY M. LEVY, President