

NO1000006581
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February 20, 2002

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

FILED
02 FEB 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

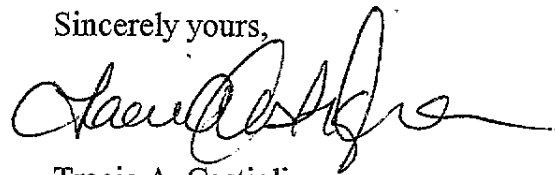
Re: MARINE YOUTH SERVICES FOUNDATION, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above-referenced company, together with a check in the amount of \$35.00 for the filing fee. Please furnish the undersigned with a file stamped copy of the Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,



Tracie A. Castiglia
Legal Assistant to Martin V. Katz

MVK/tac
Enclosures

Tracie Castiglia GAVE
AUTHORIZATION BY PHONE TO
CORRECT *LAST H* - delete the
DATE *word members and*
DOC. EXAM *DS 2/26/02*

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF

MARINE YOUTH SERVICES FOUNDATION, INC.

Pursuant to Sections 617.1001, 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, MARINE YOUTH SERVICES FOUNDATION, INC. hereby adopts the following Amendment to its Articles of Incorporation.

1. Article VII is hereby amended to read as follows:

ARTICLE VII

Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Kathrine M. Rushefsky

11130 N.W. 24th Street
Coral Springs, FL 33065

Jerry Frey

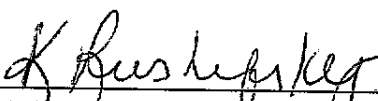
606 Camellia Court
Deerfield Beach, FL 33442

Diane L. Turner

7032 Nandina Lane
Tamarac, FL 33321

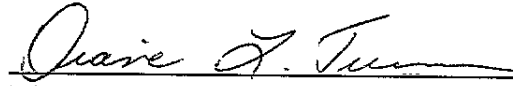
There are no members of this Corporation. The foregoing amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation on December 31, 2001 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of MARINE YOUTH SERVICES FOUNDATION, INC.

Executed by the undersigned at the office of the Corporation on January 4, 2002.


Kathrine M. Rushefsky, President

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Attested by:

A handwritten signature in cursive script, appearing to read "Diane L. Turner", is written over a horizontal line.

Diane L. Turner, Secretary