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GUNSTER

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CROSS INTERNATIONAL CATHOLIC OUTREACH, INC.
a Florida not for profit corporation**

Pursuant to the provisions of sections 617.1006, Florida Statutes, CROSS INTERNATIONAL CATHOLIC OUTREACH, INC. adopts the following amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is CROSS INTERNATIONAL CATHOLIC OUTREACH, INC. (the "Corporation").

SECOND: Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I

The name of the Corporation shall be Cross Catholic Outreach, Inc."

THIRD: The Corporation does not have members. The amendment set forth in paragraph SECOND of these Articles of Amendment was approved by the Corporation's Board of Directors on November 14, 2011. The number of votes cast for such amendment by the Directors was sufficient for approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on January 16, 2012.


JAMES J. CAVNAR, President

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