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BASIC AMENDMENT

THE JENNIFER HART FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment
02/07/02

DC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H02-32105

THE JENNIFER HART FOUNDATION, INC.
(PRESENT NAME)

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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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

V. DELETE DIRECTOR MARIA E. SANTOS

ADD DIRECTOR VIRGINIA H. HART, 460 E. 58 ST., HIALEAH, FLORIDA 33313

SECOND: The date of adoption of the amendment(s) was: 02/07/02

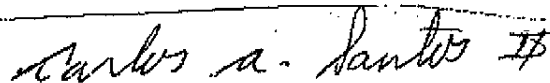
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Corporation Name: THE JENNIFER HART FOUNDATION, INC.

Signature:



(By the Chairman, Vice Chairman, President or other officer)

Type or Printed Name: CARLOS A. SANTOS II

Title: PRESIDENT

Date: 02/07/02

H02-32105