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From-Hunton and Williams

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & M CHARITIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P&M CHARITIES, INC.

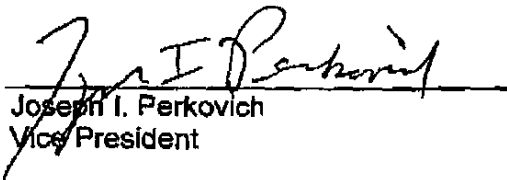
1. The name of the corporation is P&M CHARITIES, INC. (the "Corporation").
2. The Corporation has no members. The Board of Directors adopted the following amendment by written consent dated May 6, 2006.
3. The First recitation of the Corporation's Articles of Incorporation is hereby deleted and the following is substituted therefore:

First: The name of the Corporation shall be Mill Park Foundation, Inc. (hereinafter called the "Corporation").

4. This Certificate of Amendment shall be effective on the date this Certificate of Amendment is accepted for filing by the Secretary of State of the State of Florida (the "Effective Date").

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment as of May 6, 2006.

P&M CHARITIES, INC.

By: 

Joseph I. Perkovich
Vice President

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