

N02000002553

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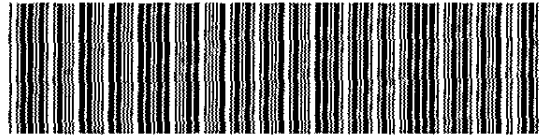
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*Amend
T. Lewis*

FILED
04 JUN -4 PM 11:45
FBI - MEMPHIS



June 1, 2004

Certified Mail – Return Receipt Requested

Ms. Thelma Lewis
Corporate Specialist Supervisor
Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Miami Asset Management Company, Inc.
Document No. N02000002553**

Dear Ms. Lewis:

Enclosed is a June 1, 2004 amendment to ARTICLE IX – Charitable Organizations Provisions, Section D of the Miami Asset Management Company, Incorporated ("MAMCO") Articles of Incorporation.

Also enclosed is a check in the amount of \$43.75 representing payment of the filing fee and Certificate of Amendment. Please return the certificate in the enclosed self-addressed stamped envelope provided for your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Leslie A. Dellinger".

Leslie A. Dellinger
Assistant to the Secretary of the University

:lad
Enclosures

MIAMI ASSET MANAGEMENT COMPANY, INCORPORATED

ARTICLES OF INCORPORATION AMENDMENT

ARTICLE IX – Charitable Organizations Provisions, Section D.

FILED
04 JUN -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

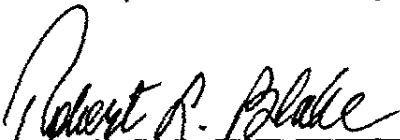
I, the undersigned, Secretary of the **UNIVERSITY OF MIAMI**, a non-profit corporation duly organized and existing under the laws of the State of Florida, hereby **CERTIFY** that the following is a true and correct copy of a certain resolution adopted by the Executive Committee of the Board of Trustees of the said corporation, at a regular meeting of the said Executive Committee duly held on June 1, 2004. There were 17 out of 20 voting members in attendance and the resolution to amend **ARTICLE IX – Charitable Organizations Provisions, Section D.** of the **Miami Asset Management Company, Incorporated** ("MAMCO") **Articles of Incorporation** was adopted by a vote of 18 affirmative votes and no negative votes. The MAMCO Articles of Incorporation requires that a two-thirds (2/3) vote of the Executive Committee of the University of Miami Board of Trustees is required to adopt an amendment to the Articles. This requirement was met.

ACTION: Upon a motion duly made, seconded, and passed unanimously, the Executive Committee of the University of Miami Board of Trustees adopted the amendment to the Miami Asset Management Company, Incorporated Articles of Incorporation, as follows:

ARTICLE IX – Charitable Organizations Provisions

D. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 1st day of June, 2004, at Coral Gables, Miami-Dade County, Florida.


Robert L. Blake
Secretary of the University

(Corporate Seal)