

N02000002553

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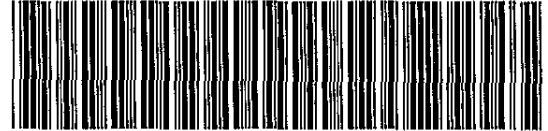
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Amend
T. Lewis 8/28/03



August 25, 2003

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 an August 21, 2003 amendment to ARTICLE IX – Charitable Organizations Provisions, Section C of the Miami Asset Management Company, Incorporated ("MAMCO") Articles of Incorporation.

Also enclosed is a check in the amount of \$87.50 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 cursive script that reads "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 C.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

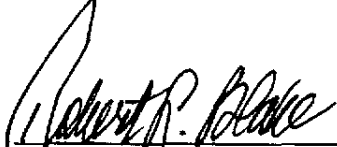
I, the undersigned, Secretary of the **UNIVERSITY OF MIAMI**, a non-profit corporation duly organized and existing under the laws of the State of Florida, hereby **CERTIFY** that the following is a true and correct copy of a certain resolution adopted by the Executive Committee of the Board of Trustees of the said corporation, at a regular meeting of the said Executive Committee duly held on August 21, 2003. There were 18 out of 20 voting members in attendance and the resolution to amend **ARTICLE IX – Charitable Organizations Provisions, Section C.** 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

C. Upon dissolution of the Corporation, all assets shall be transferred to the University of Miami or to another recognized tax-exempt organization as described in Internal Revenue Code section 501(c)(3) affiliated entity with the University of Miami and approved by the Executive Committee; or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 21st day of August, 2003, at Coral Gables, Miami-Dade County, Florida.



Robert L. Blake
Secretary of the University

(Corporate Seal)