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**EDITH & MARTIN STEIN FAMILY FOUNDATION, INC.**

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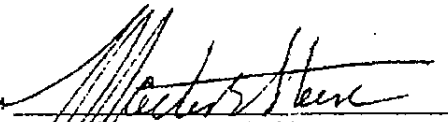
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDITH & MARTIN STEIN FAMILY FOUNDATION, INC.  
*(a Florida Not for Profit Corporation)*

The Articles of Incorporation were filed on September 11, 2002 and assigned document number N02000006940. Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. The new principal office address and mailing address of the Corporation is 21331 Greenwood Court, Boca Raton, FL 33433.

B. The name of the new registered agent of the Corporation is Martin Stein and the street address of the Corporation's new registered agent is 21331 Greenwood Court, Boca Raton, FL 33433.

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

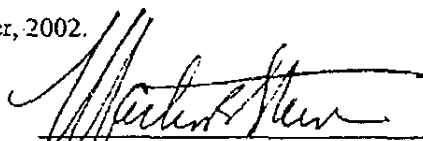
By   
Registered Agent's Signature

C. The names and addresses of the new Board of Directors are as follows:

<u>Name</u>	<u>Address</u>	
Martin Stein, DPSC	21331 Greenwood Court Boca Raton, FL 33433	
Edith Stein, DVT	21331 Greenwood Court Boca Raton, FL 33433	
John O'Donnell, D	c/o 21331 Greenwood Court Boca Raton, FL 33433	ADD
Jonathan E. Gopman	3001 Tamiami Trail North Naples, FL 34103	REMOVE

4. The forgoing Amendment was adopted by the Board of Directors of the corporation on October 13, 2009. There are no members.

Dated this 13 day of October, 2002.

  
MARTIN STEIN, President