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BASIC AMENDMENT

AMERICAN LOVE AND APPRECIATION FUND, INC.

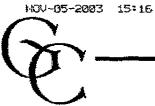
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Greenberg & Cisneros, P.A.

Certified Public Accountants

FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State 10830 SW 113th Place Minmi, FL 33176 Tel. 305-274-2626 Fax 305-274-3885

November 5, 2003

AMERICAN LOVE AND APPRECIATION FUND, INC. 10890 SW 113 PL MIAMI, FL 33176

SUBJECT: AMERICAN LOVE AND APPRECIATION FUND, INC. REF: NO2080807188

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Division of Corporations - P.O. BOX 6927 - Tallahaesee, Florida 32314

ARTICLES OF AMENDMENT

O3 NOV-5 PH 3: 1

to

ARTICLES OF INCORPORATION

of

American Love and Appreciation Fund, Inc.

NOQUOO0 1/00

(Document Number of Corporation (If known)

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.)

ARTICLE (5) BEING AMENDED ADDRESS CHANGES FOR:

IEFFREY GREENBERG, 10830 SW 113 PLACE, MIAMI, FL 33176 ROBERT L. GARNER, II, 10830 SW 113 PLACE, MIAMI, FL 33176 ROBERT GARNER, 10830 SW 113 PLACE, MIAMI, FL 33176

SECOND: The date of adoption of the amendment(s) was: 11503 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.	5
There are no members or members entitled to vote on the amendment. The amendment(s) was were) adopted by the board of directors.	
Signature of Chairman, Vice Chairman, President or other officer	
Jeffrey M. Greenberg Typed or printed name	
President 115/03	