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Give Kids Life, Inc.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GIVE KIDS LIFE, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of GIVE KIDS LIFE, INC., a not-for-profit corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I
Name

The name of this corporation is currently GIVE KIDS LIFE, INC., but is being changed by these Articles of Amendment.

ARTICLE II
Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article I
Name

Section 1.1. Name. The name of the corporation is GIFT OF TOMORROW FOUNDATION, INC.

ARTICLE III
Approval of Amendment; Date of Adoption

This corporation has no members. The amendment contained in these Articles of Amendment was adopted by a unanimous consent resolution of the directors of the corporation on the 23rd day of July, 2003.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 24th day of July, 2003.


HERBERT W. SCHEIDEL
Its President

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: 904/355-0355
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