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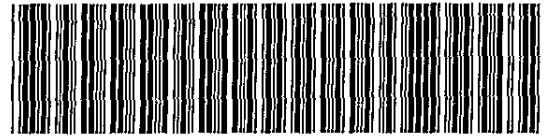
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*William John DiPetrillo
and Associates, P.A.*

400 SE 8th Street
Fort Lauderdale, Florida 33316

Phone: (954) 769-9918

Fax: (954) 769-9916

Bill@DiPetrilloLaw.com

www.DiPetrilloLaw.com

June 16, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dick Tolomeo and Carolyn Low Foundation

Dear Sir or Madam:

Please see the enclosed Amendment form with the appropriate check for the amendment. The corporation was filed in the wrong order. Our client prefers to have Carolyn Low listed first. If you require any additional information, please contact me at the above address.

Thank you for your attention to this matter

Sincerely,


William J. DiPetrillo

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DICK TOLOMEO and CAROLYN LOW Foundation, INC.
(present name)

NO 3000503613
(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 I CAROLYN LOW AND DICK TOLOMEO
Foundation, INC.

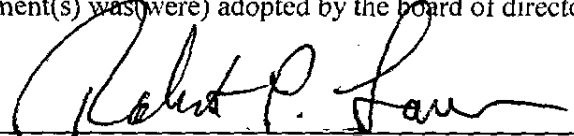
Amendment: was to reverse the names

SECOND: The date of adoption of the amendment(s) was: 5-22-03

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.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

X 
Signature of Chairman, Vice Chairman, President or other officer

ROBERT P. LOW
Typed or printed name

PRESIDENT
Title

5.27.03
Date