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BASIC AMENDMENT

JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC.
1005 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483

SUBJECT: JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC.
REF: N03000008618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC.

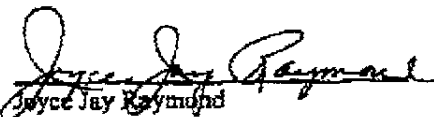
Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC., are hereby amended pursuant to the written consent in lieu of a meeting executed by all of the Directors of the Florida Nonprofit corporation on the 14th day of November, 2003, as follows:

1. The name of the Corporation is JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC.
2. Articles of Incorporation for JOYCE JAY AND JOHN J. RAYMOND, JR. FOUNDATION, INC. were filed on October 3, 2003;
3. ARTICLE I is hereby amended to read as follows:

The name of this corporation is JOYCE JAY RAYMOND FOUNDATION, INC.

4. There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors on the 14th day of November, 2003.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 14th day of November, 2003


Joyce Jay Raymond
Director

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste.420
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162

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