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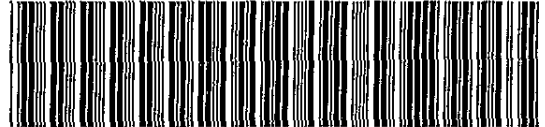
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LAW OFFICES
MACLEAN AND EMA

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
W. THORNTON SCOTT*

OF COUNSEL
LOUIS J. DEREUIL
BOARD CERTIFIED
TAX ATTORNEY

* ALSO ADMITTED IN KENTUCKY

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

August 25, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

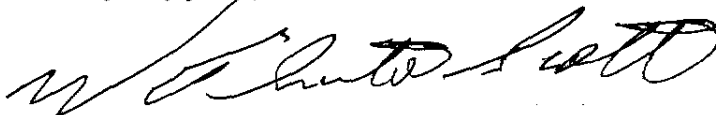
RE: JUNE HIRSCH JONES FAMILY FOUNDATION, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of June Hirsch Jones Family Foundation, Inc., plus a check in the amount of \$35.00 as a filing fee. Also enclosed is a copy of the Articles of Amendment and a stamped, self-addressed envelope. Can you please file the Articles of Amendment and return a file-stamped copy of the filing in the enclosed envelope.

If you should have any questions, please contact me at the above number or address.

Very truly yours,



W. Thornton Scott

WTS:sas

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUNE HIRSCH JONES FAMILY FOUNDATION, INC.

Pursuant to the provisions of § 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to Articles of Incorporation:

FIRST:

RESOLVED, that the Articles of Incorporation shall be, and hereby are, amended by making the following modifications:

1. Deleting Article I, Name of the Corporation, in its entirety and substituting the following:

ARTICLE I
NAME OF THE CORPORATION

The name of this non-profit Corporation shall be:
JUNE HIRSCH JONES FOUNDATION, INC.

SECOND:

The date of adoption of these Amendments was Aug. 16, 2004.

THIRD:

Adoption of these Amendments was made by the Board of Directors, since there are no members of the Corporation.

JUNE HIRSCH JONES FOUNDATION, INC.

June Hirsch Jones
June Hirsch Jones, President

August 24, 2004
Date