

Daniel S. Catalfumo Family Foundation, Inc.

February 23, 2004

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

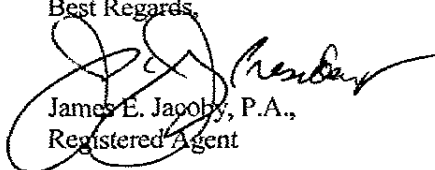
Via: FedEx

To Whom It May Concern:

This letter serves as a request to amend the Articles of Incorporation for the Daniel S. Catalfumo Family Foundation, Inc. with the Division of Corporations. Once recorded, please certify and return the second copy enclosed. Also enclosed is a return FedEx envelope for the return confirmation and any other correspondence.

Your immediate and careful attention to this request is very appreciated.

Best Regards,



James E. Jacoby, P.A.,
Registered Agent

4300 Catalfumo Way, Palm Beach Gardens, FL 33410

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANIEL S. CATALFUMO FAMILY FOUNDATION INC.
DOCUMENT #N03000009331

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 adopted:

Article III is hereby amended in its' entirety to read as follows

Article III

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding Sections of any future Federal Tax Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its Members, Trustees, Officers, or other private persons, except that the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth as above. No substantial part of the activities of this Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization shall no participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an Organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding Sections of any future Federal Tax Code, or (b) by an Organization, contributions to which are deductible under Section 170(c)(2)

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of the Internal Revenue Code, or corresponding Sections of any future Federal Tax Code.

Upon the dissolution of this Organization, all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding Sections of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or local Government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the Organization is then located, exclusively for such purposes or to such Organization or Organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

SECOND: The date of Adoption of this Amendment is February 24, 2004

THIRD: This Amendment was adopted by all of the Members of the Corporation unanimously, and as such, the number of votes cast for the Amendment was sufficient for approval.

Dated this 24th day of February, 2004



Daniel S. Catalfumo, President