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BASIC AMENDMENT

CONCERNED CITIZENS OF PALM BEACH, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONCERNED CITIZENS OF PALM BEACH, INC.**

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The undersigned, being all of the Trustees of Concerned Citizens Of Palm Beach, Inc., a Florida not for profit corporation (the "Corporation"), hereby consent in writing, without a meeting, as of February 18, 2004, to the following actions:

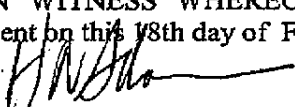
1. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

Article VIII. DISSOLUTION

This Corporation shall be dissolved and its affairs concluded by two-thirds vote of the Board of Trustees. Upon dissolution, all monies held by the Corporation shall be returned to the original contributors and all remaining property and/or assets of this Corporation, if any, are and shall be irrevocably dedicated to purposes meeting the requirements Section 501(c)(3) of the Code, as may be amended from time to time. No part of said property or assets shall ever inure to the benefit of any member, Trustee or Officer or to the benefit of any private individual or entity. Upon dissolution, winding up or abandonment of the Corporation provision for payment of all debts and liabilities of this Corporation shall be made to the extent assets are available. Any assets not so disposed shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine.

2. The foregoing amendment was adopted by the unanimous Written Consent of the Board of Trustees of the Corporation on February 18, 2004 in accordance with the Florida Business Corporation Act and before the Corporation had no members on that date.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 18th day of February, 2004.

By: 
Henry N. Adorno, Chairperson


George L. Yoss, Co-Chairperson