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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GARY PETERS FAMILY FOUNDATION, INC.
(a Florida Not for Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **GARY PETERS FAMILY FOUNDATION, INC.**, a Florida Not for Profit corporation, (Florida Registration Number N04000004277) adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article XVI in its entirety and replacing it with the following:

**"ARTICLE XVI
AMENDMENT**

During the life of Gary Peters ("Gary"), and while Gary is not Unable to Act, Gary shall solely have the right to amend these Articles, in whole or in part. If Gary is not then living or is Unable to Act, Cecilia M. Peters ("Cecilia") shall solely have the right to amend these Articles, in whole or in part. If Gary is not then living or is Unable to Act, and Cecilia is not then living or is Unable to Act, these Articles may be amended in whole or in part, only by a majority vote of the Board of Directors of the Corporation then serving; provided, however, the first two sentences of this Article XVI shall not be subject to amendment.

For purposes of these Articles, an individual shall be "Unable to Act" if he or she is not serving as a Director of the Corporation, or if and so long as such individual shall, in the opinion of two medically certified doctors, be incapable of performing his or her duties as a Director by reason of advanced age, illness, accident, or any other cause."

2. Except as hereby amended, the Articles shall remain unchanged.

3. Pursuant to Article XVI of the Corporation's Articles of Incorporation, **GARY PETERS** has the sole authority to amend the Corporation's Articles of Incorporation, and **GARY PETERS** is hereby exercising such authority to amend the Corporation's Articles of Incorporation, as set forth above. This Corporation has no members. These Articles of Amendment were adopted on the 4 day of October, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **GARY PETERS FAMILY FOUNDATION, INC.**, this 4 day of October, 2006.

Gary Peters