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ANDREWS & DAVIS

ATTORNEYS AT LAW

THE PROFESSIONAL BUILDING 694 BALDWIN AVENUE, SUITE I POST OFFICE BOX 705

DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS, OF COUNSEL MARK D. DAVIS

TELEPHONE: (850) 892-5838

FACSIMILE: (850) 892-5837

March 14, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: DeFuniak Springs Pilot Club Brain Disorder Support Foundation, Inc.

Dear Sir:

Enclosed you will find an Articles of Amendment to Articles of Incorporation of DeFuniak Springs Pilot Club Brain Disorder Support Foundation, Inc., together with a check for \$35.00 for the filing fee.

If you have any questions or concerns, please do not hesitate to contact me.

Märk D. Davis

Attorney at Law

MDD/gcr Encl. as stated

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DEFUNIAK SPRINGS PILOT CLUB BRAIN DISORDER SUPPORT FOUNDATION, INC.

Under the provisions of F.S. 617.1002, this not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation shall be changed to Brain Disorder Support Foundation, Inc.

The date of the amendment's adoption: March 6, 2008.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without members members action was not required.

Signed on March 6, 2008.

Hilda Coursey, President 295 Juniper Lake Road

DeFuniak Springs, Florida 32435