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**DAE SHIN FAMILY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DAE SHIN FAMILY FOUNDATION, INC.**

Pursuant to Section 617.0701 of the Florida Statutes, the Articles of Incorporation of DAE SHIN FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is DAE SHIN FAMILY FOUNDATION, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

**"ARTICLE I - NAME**

The name of the corporation is:

Shin Foundation, Inc."

3. The foregoing amendment was adopted on 5/17/06, 2006, by the written consent of the members of the Corporation in accordance with the provisions of Section 617.1002 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 17 day of May, 2006.

DAE SHIN FAMILY FOUNDATION, INC.

By: 

Dae Y. Shin, President

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