

Division of Corporations

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RE LAMIS CROWN FOUNDATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RE LAMIS CROWN FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, RE Lamis Crown Foundation, Inc., a Florida corporation, document number N04000012078 that filed its Articles of Incorporation with the Florida Department of State on December 28, 2004, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

ARTICLE I  
NAME

The name of the corporation is Ellen & Ronald Block Family Foundation, Inc.. (the "Corporation").

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of a Special Meeting of the Board of Directors of the Corporation dated as of December 7, 2009. The Corporation does not have any members.

The undersigned has executed these Articles of Amendment as of the 7th day of December, 2009.

RE LAMIS CROWN FOUNDATION, INC.

By: Ellen Block  
ELLEN BLOCK, Director

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