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## BASIC AMENDMENT

DADE PUBLIC EDUCATION FUND, INC.

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## FLORIDA DEPARTMENT OF STATE Katherine Harria Secretary of State

January 7, 2000

DADE PUBLIC EDUCATION FUND, INC. 4299 NW 36TH ST. STE. 203 MIAMI, FL 33166US

SUBJECT: DADE PUBLIC EDUCATION FUND, INC.

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Darlene Connell Corporate Specialist FAX Aud. #: E00000000955 Letter Number: 300A00000954 FAX AUDIT No.H00000000955 5

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION DADE PUBLIC EDUCATION FUND, INC.

The following is submitted in accordance with Florida Statute 617.1006 to amend the Articles of Incorporation of DADE PUBLIC EDUCATION FUND, INC.

- 1. The name of the Corporation is DADE PUBLIC EDUCATION FUND, INC.
- 2. Article I is amended to read as follows:"The name of the Corporation is THE EDUCATION FUND, INC."
- 3. The Corporation has no members.

The above amendment was adopted by the Board of Directors of the <u>9th</u> day of <u>December</u>, 1999.

DADE PUBLIC EDUCATION FUND, INC.

Print Name: HENRY H. RAATT MA, J.
Title: Secretary

9ECRETARY OF STATE
TALL AHASSEE FLORIDA