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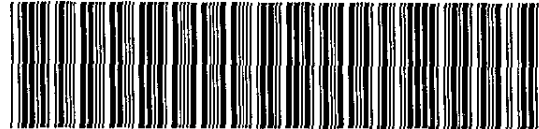
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wm

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CASEY'S REACH, INC.
Document Number N05000001868

FILED
05 JUL 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE III
PURPOSES

The general nature and purposes of this corporation are as follows: The promotion of education and research related to Sudden Infant Death Syndrome (SIDS).

CASEY'S REACH, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes.


The date of adoption of the Amendment was July 7, 2005.
Effective date of adoption: July 7, 2005.

The undersigned, constituting the incorporators of this corporation, have executed these Articles of Amendment to Articles of Incorporation this 13 day of July, 2005.

 (SEAL)
MATTHEW LA VIGNE

 (SEAL)
JENNIFER LA VIGNE

 (SEAL)
CHARLES W. TUCKER

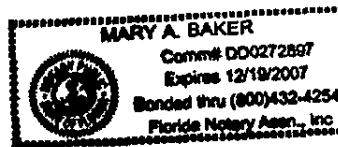
 (SEAL)
JAMIE TUCKER

STATE OF FLORIDA :
: SS:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MATTHEW LA VIGNE (who [] is personally known to me (or) [] produced the following identification: Matthew La Vigne, who are described as subscribers in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed and subscribed to this Amendment.

Mary A. Baker
Notary Public, State of Florida at Large

(Notary Seal)

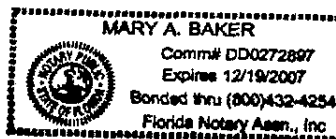


STATE OF FLORIDA :
: SS:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JENNIFER LA VIGNE (who [] is personally known to me (or) [] produced the following identification: Jennifer La Vigne, who are described as subscribers in and who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed and subscribed to this Amendment.

Mary A. Baker
Notary Public, State of Florida at Large

(Notary Seal)

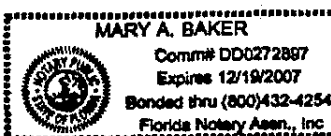


STATE OF FLORIDA :
: SS:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES W. TUCKER (who [] is personally known to me (or) [] produced the following identification: Charles W. Tucker, who are described as subscribers in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed and subscribed to this Amendment.

Mary A. Baker
Notary Public, State of Florida at Large

(Notary Seal)



STATE OF FLORIDA :
: ss:
COUNTY OF BREVARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMIE TUCKER, who [is personally known to me (or) [] produced the following identification: Jamie Tucker, who are described as subscribers in and who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed and subscribed to this Amendment.

Mary A. Baker
Notary Public, State of Florida at Large

(Notary Seal)

