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Division of Corporations

ROGERS, TOWERS

NO. 001 P. 1 of 1

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BASIC AMENDMENT

NORTHEAST FLORIDA COALITION FOR COMMUNITY & JUSTICE,

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ROGERS TOWERS

NO. 1001 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTHEAST FLORIDA COALITION FOR COMMUNITY & JUSTICE, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, NORTHEAST FLORIDA COALITION FOR COMMUNITY & JUSTICE, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation as follows:

1. Paragraph (a) of Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"(a) The name of this corporation (the "Corporation") shall be: Northeast Florida Center For Community & Justice, Inc."

2. The date of the adoption of the amendment was June 16, 2005.

3. There are no members entitled to vote on this amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned secretary of NORTHEAST FLORIDA COALITION FOR COMMUNITY & JUSTICE, INC. hereby certifies that these Articles of Amendment were adopted by the Corporation on the 16th day of June, 2005.

NORTHEAST FLORIDA COALITION FOR
COMMUNITY & JUSTICE, INC.

By: Marc M. Mayo
Name: Marc M. Mayo
Title: Secretary