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GEORGETOWN UNIVERSITY ALUMNI CLUB OF NAPLES FLORIDA

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ARTICLES OF AMENDMENT

- 1. The following provisions of the Articles of Incorporation of Georgetown University Ahmi Club of Naples Florida Inc., a Florida not-for-profit corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassoo, Florida on the 4th day of May, 2005, and assigned document number N05000004622, be and they hereby are amended in the following particulars:
 - a. ARTICLE I is hereby amended to read as follows:

The name of the Corporation is "The Georgetown Club of Naples, Florida, Inc."

b. ARTICLE VII is deleted and the following is inserted in its place.

Upon the dissolution of the Corporation, the Executive Committee, which serves as the Board of Directors of the Corporation, shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation or Georgetown University or other organizations affiliated with Georgetown University organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Executive Committee of the Corporation shall determine.

Any such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction having supervision over non-profit organizations of the county in which the principal office of the Corporation is then located exclusively for charitable, educational, religious or scientific purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

- The foregoing Amendment was adopted on the 5th day of July, 2005.
- The Amendment was approved by the Board of Directors. The number of votes cast for the Amendment was sufficient for approval. There are no members entitled to vote on this Amendment.

Signed this 15 day of August, 2005.

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seph Pergolfari, Jr., M.D., President