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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTOPHER SANTAMARIA, P.A.

August 16, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
John Paul II Charitable Trust, Inc.

To Whom It May Concern:

The undersigned office represents John Paul II Charitable Trust, Inc.

I am enclosing an executed original Articles of Amendment to Articles of Incorporation for filing. In addition, I am enclosing a check in the sum of \$35.00 for the applicable filing fees.

If you have need any further information, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,



CHRISTOPHER SANTAMARIA
For the firm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN PAUL II CHARITABLE TRUST, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1001, 617.1002, and 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to be adopted:

ARTICLE I: NAME

The name of the corporation shall be:

MY BROTHER'S/SISTER'S KEEPER CHARITABLE TRUST, INC.

SECOND: The date of each amendment's adoption is: August 15, 2005

THIRD: Adoption of Amendment:

Insofar as members are not entitled to vote on a proposed amendment, the amendment was approved by the board of directors of the corporation at a meeting of the board of directors on August 15, 2005. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of August, 2005.


Jess R. Santamaria, President/Director