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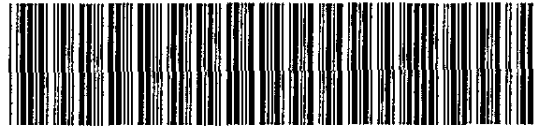
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TALLAHASSEE, FLORIDA

or Amend



delancyhill

a professional association
attorneys-at-law

March 15, 2005

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE RANDY MCMICHAEL FOUNDATION, INC.

Dear Sir/Madam:

Enclosed herein are the Amended Articles of Incorporation and the filing fee in the amount of \$35.00 on behalf of the captioned company. The document has been corrected accordingly. Please return the certified copy of the Amended Articles of Incorporation. If you have any questions please call me at (786) 777-0184.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

DELANCYHILL, P.A.

Suzette A. Ottey
Legal Assistant to Marlon A. Hill

Encl:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RANDY MCMICHAEL FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The date of filing of the articles of incorporation was January 19, 2006.

SECOND: The following amendment to the articles of organization was resolved and adopted by the board of directors of the Corporation on March 20, 2006, without member approval and member action was not required:

6. MEMBERS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than three (3).

The names and addresses of the members of the first Board of Directors who shall serve until their successors are elected are:

Randy McMichael
11780 NW 19th Street
Plantation, FL. 33323

Cawanna McMichael
11780 NW 19th Street
Plantation, FL. 33323

Piper Moore
11780 NW 19th Street
Plantation, FL. 33323

Dated: April 27, 2006

By: Randy McMichael
Title: Director/President/Secretary

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TALLAHASSEE, FLORIDA