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N06000002125

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CHILDREN'S HEALTHCARE CHARITY, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CHILDREN'S HEALTHCARE CHARITY, INC.
(N06000002125)**

Pursuant to the provisions in Sections 617.1001 and 617.1002 of the Florida Not-For-Profit Corporation Act (the "Act"), the following amendments to the Articles of Incorporation were adopted by the Initial Board of Directors on March 12, 2006:

ARTICLE I

Name

The name of this Florida not-for-profit corporation is the **Children's Healthcare Charity, Inc.** (the "Corporation"), Document Number N06000002125.

ARTICLE II


Address

The principal place of business and mailing address of the Corporation is amended as follows:

**c/o Gary Nicklaus
Guggenheim Nicklaus Partners, LLC
11780 U.S. Highway One
Suite 500
North palm Beach, FL 33408**

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors by unanimous written consent on March 12, 2006.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are dated March 12, 2006.


Stephen G. Vogelsang, Secretary &
Director

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