

N06000002768

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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN
THE KATIE MARCHETTI MEMORIAL FOUNDATION FOR GIRLS, I

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MAY 31 2006

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
THE KATIE MARCHETTI MEMORIAL FOUNDATION FOR GIRLS, INC.
A Florida Not For Profit Corporation**

FILED
06 MAY 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of THE KATIE MARCHETTI MEMORIAL FOUNDATION FOR GIRLS, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 10, 2006, and the Corporation's State of Florida Document Number is N06000002768.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is:

THE KATIE MARCHETTI MEMORIAL FOUNDATION FOR GIRLS, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

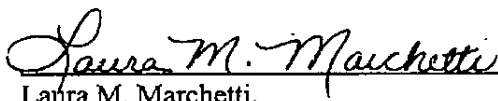
THE KATIE MARCHETTI MEMORIAL FOUNDATION, INC."

FIFTH: These Articles of Amendment were approved by the unanimous vote of directors of the Corporation on April 29, 2006. There are no members of the Corporation.

TOTAL P.003

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IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 617, Sections 1001, 1002 and 1006 of the Florida Not for Profit Corporation Act, on this 24th day of May, 2006.


Laura M. Marchetti,

Its President, duly authorized

13011-164986

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