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THE GARCIA STROMBERG FOUNDATION, INC.

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Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE GARCIA STROMBERG FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, **THE GARCIA STROMBERG FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), document number N06000007243 that filed its Articles of Incorporation with the Florida Department of State on July 7, 2006, hereby adopts the following amendments to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting **ARTICLE FIFTH** in its entirety and substituting, in lieu thereof, a new **ARTICLE FIFTH** as follows:

"**FIFTH:** It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation as defined in Section 509 of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly."

2. The Corporation's Articles of Incorporation are hereby further amended by deleting **ARTICLE THIRTEENTH** in its entirety and substituting, in lieu thereof, a new **ARTICLE THIRTEENTH** as follows:

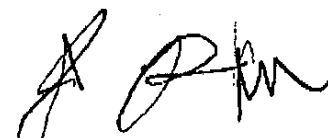
"**THIRTEENTH:** The Corporation shall initially have three (3) directors to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. The manner of election shall be in accordance with the by-laws. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation, but at no time shall there be less than three (3) directors. The names and addresses of the directors of the corporation are:

JORGE H. GARCIA
8000 North Federal Highway, Suite 300
Boca Raton, Florida 33487

PETER T. STROMBERG
8000 North Federal Highway, Suite 300
Boca Raton, Florida 33487

MICHELLE A. CALDWELL
8000 North Federal Highway, Suite 300
Boca Raton, Florida 33487"

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3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.


4. In accordance with §617.0123, Florida Statutes, these amendments shall be effective as of the date of this amendment.


5. There are no members of the Corporation. The foregoing amendments were approved by unanimous written consent of the board of directors of the Corporation dated as of _____, 2006.

The undersigned have executed these Articles of Amendment as of the 14 day of November, 2006.

**THE GARCIA STROMBERG FAMILY
FOUNDATION, INC.**

By: 
JORGE H. GARCIA, Director

By: 
PETER T. STROMBERG,
Director

By: 
MICHELLE A. CALDWELL,
Director

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