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**FLORIDA ANGEL INVESTMENT FORUM, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA ANGEL INVESTMENT FORUM, INC

TREASURE COAST ANGEL INVESTMENT FORUM, INC. (the "Corporation"), a corporation incorporated under and by virtue of the Florida Not for Profit Corporation Act (the "Act"), filed on August 22, 2006 under File No. N06000008903, does hereby certify that:

1. No members of the Corporation are entitled to vote on the adoption of this amendment, and the Articles of Amendment set forth herein were duly approved by the Board of Directors of the Corporation, by written consent, on April 5, 2007.

2. The First Article is amended to provide that the name of this Corporation is: **ANGEL INVESTMENT FORUM OF FLORIDA, INC.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 6 day of April, 2007.

  
Philip M. DiComo, Secretary

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