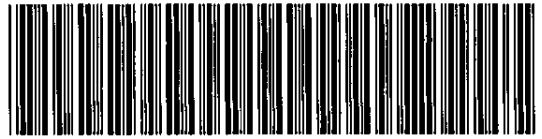


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Patrick Cooley Foundation, Inc.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**PATRICK COOLEY FOUNDATION, INC.
Document No. N07000004527**

SECRETARY OF STATE
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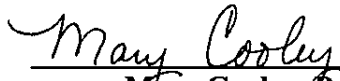
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected in stated in the corporate bylaws. The names and addresses of the initial board of directors ae Mary Cooley, Joanne Darmanin, Jenn Cooley, 1300 Fir Court, Tarpon Springs, FL 34689.

SECOND: The date of adoption of the amendment was: May 10, 2007.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Mary Cooley, President

May 21, 2007