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THE FITZ AND FAY JOHN FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

THE FITZ AND FAY JOHN FAMILY FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), The Fitz and Fay John Family Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is The Fitz and Fay John Family Foundation, Inc.
2. The Articles of Incorporation are hereby amended by adding the following text to the end of the first paragraph of Article IV:

"Pursuant to Section 617.0824 of the Not For Profit Corporation Act, for all purposes relating to this Corporation, a quorum of the Board of Directors of this Corporation shall consist of one-third (1/3) of the number of directors of this Corporation, as prescribed by these Articles and the Bylaws of this Corporation from time to time."

3. There are no members entitled to vote on the foregoing amendment.

4. In accordance with Section 617.1002 of the Act, the foregoing amendment was adopted by a majority of the Board of Directors of the Corporation at a meeting of the Board of Directors of the Corporation at which a quorum of more than 50% of the Directors was present and held on February 14, 2008. The number of votes cast for the amendment by the Board of Directors was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set her hand this 21st day of July, 2008.

THE FITZ AND FAY JOHN FAMILY FOUNDATION, INC.

By _____

Name: Fay M. John

Title: President