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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ART WITH A HEART FOR CHILDREN, INC.**

Pursuant to Section 617.1006, Florida Statutes, ART WITH A HEART FOR CHILDREN, INC, a Florida Not For Profit Corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Paragraph (a) of Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I -- NAME, DURATION, PRINCIPAL OFFICE & REGISTERED AGENT

(a) The name of this corporation (the "Corporation") shall be: **ART WITH A HEART IN HEALTHCARE, INC.**

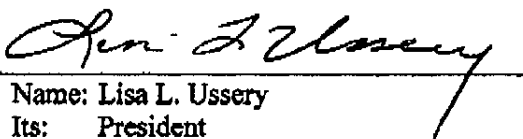
2. The foregoing amendment shall be effective on October 10, 2008.

3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. Pursuant to Section 617.1002, Florida Statutes, the amendment was adopted by the Board of Directors on October 10, 2008. The Corporation does not have any members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President of Art with a Heart for Children, Inc., has executed these Articles of Amendment this 10th day of October 2008.

ART WITH A HEART FOR CHILDREN, INC.

By: 
Name: Lisa L. Ussery
Its: President

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