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## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## THE SALOMON KOZOLCHYK FOUNDATION, INC.

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# ARTICLES OF AMENDMENT
## TO
# ARTICLES OF INCORPORATION
## OF
# THE SALOMON KOZOLCHYK FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, THE SALOMON KOZOLCHYK FOUNDATION, INC., a Florida Not-For-Profit corporation (hereinafter, the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:    The name of the Corporation is THE SALOMON KOZOLCHYK FOUNDATION, INC.

SECOND:    The date of filing of the Articles of Incorporation of the Corporation was November 20, 2007.

THIRD:    The following amendment to the Articles of Incorporation was adopted by Written Consent of the Board of Directors of the Corporation April 30, 2010. The Corporation does not have members.

FOURTH:    Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the Corporation is THE SALOMON KOZOLCHYK YOUTH FOUNDATION, INC. (the "Corporation")."

Boris Kozolchyk
President and Director

57898