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SLOMIN CENTER FOR AUTISM AND RELATED DISABILITIES, INC. (A Corporation Not for Profit)

ARTICLES OF AMENDMENT

THE UNDERSIGNED as the Chief Executive Officer of the Corporation hereby certifies as follows:

FIRST: Article I of the Articles of Incorporation for this Corporation listing the name of the Corporation shall be changed and amended to read as follows:

THE SLOMIN FAMILY CENTER FOR AUTISM AND RELATED DISABILITIES, INC.

SECOND: The foregoing Amendment to the Articles of Incorporation of this Corporation was approved by manimous vote of the Board of the Directors of the Corporation on the same date as the date of execution of these Articles of Amendment. In this regard, please be advised that there are no Members and therefore there are no Members entitled to vote on the Amendment.

THIRD: There were no other changes made to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has caused this Articles of Amendment to the Articles of Incorporation to be duly executed this 27 = day of Set Tember 2, 2012.

SANDRA C. SLOMIN Chief Executive Officer

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of September, 2012, by SANDRA C. SLOMIN, who is personally known to me, or has produced (type of i.d.) as identification.

BELSON AHLERING
MY COMMISSION # REHI6434
EXPIRES: October 21, 2014
1-00-1-100 ANDTAY
P). Notary Disonal Assoc Ca.

Notary Public, State of Florida