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COMPASSION CORNER, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
COMPASSION CORNER, INC.**

Pursuant to Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

- FIRST: The name of the Corporation is COMPASSION CORNER, INC.
- SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I
NAME OF CORPORATION

The name of the corporation is **THEE CORNER, INC.** (hereinafter called the "Corporation")."

- THIRD: There are no members. The foregoing amendment was adopted by the directors of the Corporation by a unanimous vote on July 16, 2010, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 16th day of July 2010.

COMPASSION CORNER, INC.

By: 
Dawn T. Neff, Director and President

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