

Division of Corporations

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Division of Corporations  
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PAN-KALYMNIAN FEDERATION OF AMERICA, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PAN-KALYMNIAN FEDERATION OF AMERICA, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **PAN KALYMNIAN FEDERATION OF AMERICA, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment (the "Amendment").

1. **First Amendment Adopted:** The Amendment adopted provides for the addition of Article VIII addressing the dissolution of the Corporation.

2. **Text of Amendment:** Article VIII is added to the Articles of Incorporation which reads as follows:

**Article VIII**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, that are qualified 501(c) (3) organizations or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

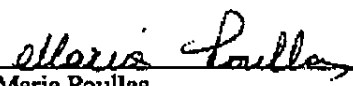
3. **Authorization of Amendment:** The Amendment was unanimously adopted effective December 1, 2010 pursuant to Section 607.1003 of the Act, by the Directors of the Corporation.

4. **Effective Date:** The effective time and date of the Amendment is December 1, 2010.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment as of December 1, 2010.

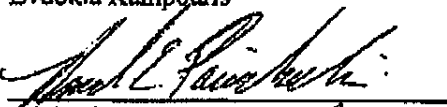
**BY THE DIRECTORS:**

  
Emanouel Frangos

  
Maria Poullas

  
Evdokia Kampouris

  
Michael Zaronis

  
Michael Paviadakis

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