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TO: Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

Ref: NAME OF CORPORATION: Florida Robotics Education, Inc DOCUMENT NUMBER: N09000005397

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith Kersey

Florida Robotics Education, Inc

P. O. Box 1297

Cape Canaveral, FL 32920

E-mail address: flrobotics@flrobotics.org

For further information concerning this matter, please call: Judith Kersey at (321) 783-4644

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$52.50 Filing Fee & Certified Copy & Certificate of Status (Additional copy is enclosed)

Articles of Amendment

to

Articles of Incorporation

of

Florida Robotics Education, Inc

DOCUMENT NUMBER: N09000005397

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change Article III to read:

The purpose for which this corporation is organized is

- To provide activities to improve education through the use of robotics and technology
- To encourage students to study science, technology, engineering and math by engaging them in robotics and technology activities
- To conduct robotic and other science related activities for educators and students in the state of Florida, including but not limited to competitions and training
- To award scholarships to outstanding Florida students who have been active in robotics and pursuing a technology degree.

Add Article VIII to read:

Article VIII Period

The term for which it is organized shall be perpetual.

Add Article IX to read:

Article IX Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax to be selected by the board of directors.

The date of these amendments adoption: June 8, 2009

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: June 9, 2009

Laura Melnik, Incorporator