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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE LACROSSE, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation Florida Document Number N10000001050, adopts the following amendment to its Articles of Incorporation:

**ARTICLE XII - DISSOLUTION OF CORPORATION**

Article XII is hereby amended in its entirety to read as follows:

"Upon the dissolution of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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."

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 30th day of September, 2011.

Laura Brown  
Laura Brown, Secretary