

# N10000002820

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IF I COULD CHANGE THE WORLD FOUNDATION, INC.**

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
IF I COULD CHANGE THE WORLD FOUNDATION, INC.

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Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of IF I COULD CHANGE THE WORLD FOUNDATION, INC., (the "Corporation"), as filed under Document Number N10000002820, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is IF I COULD CHANGE THE WORLD FOUNDATION, INC.

SECOND: Article VI of the Articles of Incorporation is hereby deleted in its entirety and the following language is inserted in lieu thereof:

ARTICLE VI  
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of at least three (3) but no more than ten (10) directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the Initial Directors of the Corporation until the next annual meeting of the Corporation and until successor(s) are duly elected and qualified, or until the sooner of death, resignation or removal:

Faheem Najm      2701 W. Oakland Park Boulevard, Suite 210  
Fort Lauderdale, FL 33311

Michael Blumstein      2701 W. Oakland Park Boulevard, Suite 210  
Fort Lauderdale, FL 33311

David Abrams      2701 W. Oakland Park Boulevard, Suite 210  
Fort Lauderdale, FL 33311

THIRD: The Corporation has no members. The foregoing amendment was adopted by the Founding Director on October 29, 2010.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this instrument the 29<sup>th</sup> day of October, 2010.

  
Brian Spino, Vice President