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## COR AMND/RESTATE/CORRECT OR O/D RESIGN INSIGHT THROUGH EDUCATION, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INSIGHT THROUGH EDUCATION, INC.

Article III of the Articles of Incorporation of Insight Through Education, Inc. was amended by the not-for-profit corporation's Board of Directors on January 28, 2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1001 and 617.1002.

- 1. The name of the not-for-profit corporation is Insight Through Education, Inc.
- 2. Article III of the articles of incorporation of Insight Through Education, Inc. was amended as follows:

This Corporation is a not-for-profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. All activities and purpose of the Corporation shall be limited exclusively for any and all charitable and educational purposes, either directly or by contributions to the organization that qualify as exempt under section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereinafter be amended. The purposes for which this not-for-profit Corporation is organized is to actively and financially assist, support and promote awareness and education of the Holocaust and concepts including but not limited to bigotry, freedom, prejudice and tolerance by any and all activities and means.

Upon the dissolution of the organization, assets 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on January 28, 2011.

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In witness whereof, the undersigned authorized representative of this not-for-profit corporation has executed these Articles of Amendment on January 28, 2011.

Insight Through Education, Inc.

General Counsel