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Florida Department of State
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ICCA MIAMI 2014, INC.**

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December 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ICCA MIAMI 2014, INC.
1200 ANASTASIA AVE SUITE 213
CORAL GABLES, FL 33134

SUBJECT: ICCA MIAMI 2014, INC.
REF: N10000011923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICCA MIAMI 2014, INC.

Pursuant to the provisions of section 617.1006 of the Florida Not-for-Profit Corporation Act, this Florida Not For Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is: ICMA MIAMI 2014, INC., (the "Corporation"). The date of filing the original Articles of Incorporation of the Corporation with the Florida Secretary of State was December 29, 2010, under document number N10000011923.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be: MIAMI INTERNATIONAL ARBITRATION FOUNDATION, INC."

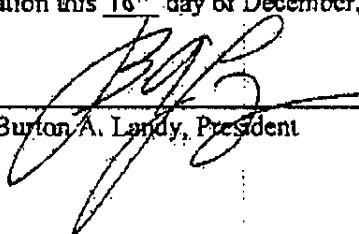
3. Adoption of Amendment:

CHECK ONE

- The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on November 1, 2014.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 18th day of December, 2014.



Burton A. Landy, President