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CARLOS ROMAN & ASSOC

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DIVISION OF CORPORATIONS

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Florida Department of State  
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BRIGHTER DAYS INTERNATIONAL FOUNDATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
11 FEB -2 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRIGHTER DAYS INTERNATIONAL FOUNDATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I - NAME

NEW CORPORATE NAME: BRIGHTER DAYS FOUNDATION INTERNATIONAL, INC.

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted; (BE SPECIFIED)

The date of each amendment(s) adoption: January 27, 2011

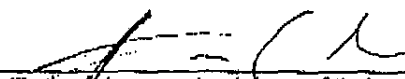
Effective date if applicable: January 27, 2011  
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

☐ The amendment (s) was/were adopted by the members. The number of votes cast for the amendment (s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ERICKA CARDOSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)