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**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE FLORIDA MEDIATION INSTITUTE, INC.**

**Document Number N11000001362**

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Pursuant to the provisions of Section 617.1006, *Florida Statutes*, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**Section 1 - Name of the Corporation**

The name of the corporation is The Florida Mediation Institute, Inc. (hereinafter referred to as the "Corporation").

**Section 2 - Adoption and Text of Amendment**

There are no members. The Board of Directors of the Corporation unanimously approved and adopted the following resolution amending the Corporation's Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is Professional Mediation Institute, Inc."

**Section 3 - Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation shall be the date of the filing of this First Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

Dated February 21, 2012.

THE FLORIDA MEDIATION INSTITUTE, INC.

By: Robert Dietz  
Robert Dietz, President

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