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ERADICATING THE SCHOOL-TO-PRISON PIPELINE
FOUNDATION**

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**AMENDMENT TO ARTICLES OF INCORPORATION
ERADICATING THE SCHOOL-TO-PRISON PIPELINE
FOUNDATION, INC.**

N11000002512

Pursuant to the provisions contained within Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The directors for the non-profit corporation has changed. The corporation has added additional directors. The corporation now consists of the following directors which should be reflected with the State of Florida:

Debra M. Pane, Ph.D.
9501 SW 160 Street
Miami, FL 33157

Tonette S. Rocco, Ph.D.
9501 SW 160 Street
Miami, FL 33157

Joan Wynne, Ph.D.
9501 SW 160 Street
Miami, FL 33157

Angela Salmon, Ed.D.
9501 SW 160 Street
Miami, FL 33157

Ursula T. Wright.
9501 SW 160 Street
Miami, FL 33157

SECOND: Adoption date of this amendment: May 23, 2011.

THIRD: Adoption of Amendment: The adoption was approved by the required number of votes necessary to cast this amendment.

Signed this 6th day of June, 2011.

ERADICATING THE SCHOOL-TO-PRISON PIPELINE FOUNDATION, INC.

Dr. Debra Magal Pane
Debra M. Pane, Ph.D.

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