

Division of Corporations

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N11 600006077

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ORPHAN'S HEART FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ORPHAN'S HEART FOUNDATION, INC.**

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:

1. The current name of the corporation is Orphan's Heart Foundation, Inc. (the "Corporation").

2. The date of filing of the original Articles of Incorporation of the Corporation was June 23, 2011, document number N11000006077.

3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following section in its place and stead:

"Article I

The name of the corporation is:

ONE MORE CHILD FOUNDATION, INC."

4. The Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors of the Corporation on the 30th day of January, 2017.

5. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 30<sup>th</sup> day of January, 2017.

ORPHAN'S HEART FOUNDATION, INC.

By: Jenna N. Aol

Name: Jenna N. Aol

Title: Corporate Secretary