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BASIC AMENDMENT

THE DADE COUNTY BEACON COUNCIL, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE DADE COUNTY BEACON COUNCIL, INC.

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The undersigned hereby desires to amend the Articles of Incorporation of The Dade County Beacon Council, Inc., a Florida not for profit corporation, in accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, and hereby states as follows:

I.

The name of the corporation is The Dade County Beacon Council, Inc. (the "Corporation").

II.

Article I (Name) of the Articles of Incorporation shall be amended in its entirety to read as follows:

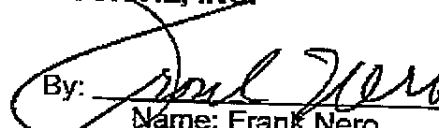
The name of the corporation shall be The Miami-Dade Beacon Council, Inc.

III.

These Articles of Amendment to the Articles of Incorporation were duly adopted by the Members of the Corporation on September 30, 2001 by unanimous written consent.

IN WITNESS WHEREOF, The Dade County Beacon Council, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed as of the 30 day of November, 2001.

THE DADE COUNTY BEACON
COUNCIL, INC.

By: 
Name: Frank Nero
Title: President