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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RBY FAMILY FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of RBY FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is RBY FAMILY FOUNDATION, INC.
2. Article 3 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

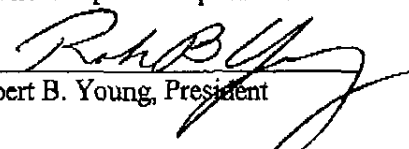
"ARTICLE 3
Purpose

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code."

3. The foregoing amendment was adopted by unanimous written consent of the directors on November 6, 2013.
4. The foregoing amendment was adopted by the sole member on November 6, 2013, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of RBY FAMILY FOUNDATION, INC. on the 6th day of November, 2013.

RBY FAMILY FOUNDATION, INC.,
a Florida not for profit corporation

By: 
Robert B. Young, President

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