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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF SECRETARY OF STATE
DONALD W. WALLACE AND ERIKA R. WALLACE FAMILY FOUNDATION, INCORPORATED, FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, Article 4 of the Articles of Incorporation of Donald W. Wallace and Erika R. Wallace Family Foundation, Inc., a Florida not-for-profit corporation, is hereby amended as follows:

ARTICLE 4
Board of Directors

The Corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation, but such appointment power shall be vested in the members and such appointment shall occur no less frequently than every two (2) years. The names and addresses of the directors of the Corporation are:

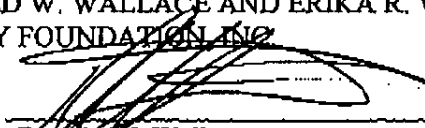
<u>NAME</u>	<u>ADDRESS</u>
Donald W. Wallace	12327 Fort King Highway Thonotosassa, Florida 33592
Erika R. Wallace	12327 Fort King Highway Thonotosassa, Florida 33592
Gina Space	12327 Fort King Highway Thonotosassa, Florida 33592

The foregoing Amendment was adopted at a meeting of the members of the corporation held on August 30 2013.

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30th day of August, 2013.

DONALD W. WALLACE AND ERIKA R. WALLACE
FAMILY FOUNDATION, INC.

By: 
Name: Donald W. Wallace
Title: President