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Division of Corporations

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JAMES MUSEUM OF WESTERN ART, INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida Not-For-Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is JAMES MUSEUM OF WESTERN ART, INC.
2. Article 1 of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE 1
NAME**

The name of this corporation shall be JAMES MUSEUM, INC."

3. This Amendment has been adopted by a majority of the Members of the Corporation and by all of the Directors of the Corporation, pursuant to a Joint Written Action in Lieu of Special Meeting of the Board of Directors and the Members, which vote is sufficient to approve the adoption of the Amendment on September 20, 2015.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation this 20th day of September, 2015.

JAMES MUSEUM OF WESTERN ART, INC.

By: Thomas A. James
Thomas A. James, President

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