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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE DBA PROGRAM, INC.

Pursuant to the provisions of Section 617.1001, Florida Statutes, The DBA Program, Inc., a Florida not-for-profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on July 20, 1987 under Document Number N21626, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III entitled "Members" is hereby deleted in its entirety and the following substituted in its stead:

"ARTICLE III - MEMBERS

The Corporation shall have no members."

2. The Corporation has no members. The foregoing amendment was adopted by all the members of the Board of Directors on $\frac{\sqrt{1}}{\sqrt{1}}$, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the $\sqrt{20}$ day of $\sqrt{20}$, 2005.

Name: AGUSTIN

Title: President

Filed by: Maritza Villar, Legal Assistant Stearns Weaver Miller et al. 150 W. Flagler St., Museum Tower #2200 Miami, FL 33130 Ph: 305-789-3200 Fax: 305-789-3395

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