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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE FOUNDATION FOR STUDIES AND RESEARCH, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

THE FOUNDATION FOR STUDIES AND RESEARCH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article I which is amended as follows:

The name of this corporation shall be:

MAIMONIDES UNIVERSITY, INC.

The date of adoption of this amendment is the 26th day of November 2003.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26th day of November 2003.


STEFANO DIMAURO, M.D., Pres.

This Amendment to the Articles of Incorporation of THE FOUNDATION FOR STUDIES AND RESEACH, INC. was approved by the members and the number of votes cast for the Amendment was sufficient for approval.

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