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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KELCO FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, KELCO FOUNDATION, INC., a Florida Not for Profit Corporation (the "Corporation"), (Florida Registration Number N24846) adopts the following amendments to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

#### **ARTICLE IV - PURPOSES**

A. The purpose of the Corporation is to promote Catholic education and the evangelization mission of the Roman Catholic Church.

B. Permitted activities of the Corporation which are in furtherance of the purposes set forth in Paragraph A of this Article shall include, but shall not be limited to, the following activities to promote Catholic education and the evangelization mission of the Roman Catholic Church:

1. Support for endeavors which nurture, enhance, affirm, share or promote the teaching of the Roman Catholic Church.

2. Assist the renewal of the Roman Catholic faith through research, grants, study, publications, seminars, teaching-stipends, rental of facilities for spiritual conferences and retreats.

3. Expenditures for property acquisition, building construction, classroom improvement and personal property for educational institutions which are sponsored by the Roman Catholic Church.

4. Providing scholarships for students who would otherwise be unable to attend a Catholic elementary or secondary educational institutions sponsored by the Roman Catholic Church.

5. The making of distributions to organizations that are described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or any other corresponding provisions of any future United States internal revenue law, which are in furtherance of the Corporation's purposes as set forth in Paragraph A of this Article. In this

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regard, distributions may be made to organizations located outside of the United States which are in furtherance of the Corporation's purposes, provided that such organizations are organizations described under Section 501(c)(3) of the Code. Subject to the limitations set forth in the preceding sentence, the Board of Directors shall be specifically authorized to make distributions to the following organizations: (i) Roman Catholic Diocese of Killaloe, County Clare, Ireland and its constituent agencies and churches and (ii) St. Senan Church, Kilrush, County Clare Ireland and its Parish charitable endeavors.

C. Notwithstanding any other provision of these Articles to the contrary, the Corporation is organized and shall operate exclusively for the purposes set forth in Paragraph A of this Article.

D. The Corporation hereby expresses its intent to be an organization exempt from taxation under Section 501(c)(3) of the Code and to be an organization contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2)(A) and 2522 of the Code."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. These amendments to the Articles of Incorporation of the Corporation were approved by the Board of Directors of the Corporation on 3 - 12 - 24. The number of votes cast for the amendments by the Board of Directors was sufficient for approval. This Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of KELCO FOUNDATION, INC., this 12 day of 14 day 4, 2006.

VINCENT T. KELLY, President and Director

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