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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGE A. HELOW FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida corporation not for profit adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is George A. Helow Family Foundation, Inc.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 1

NAME

The name of the Corporation is:

MARGARET & GEORGE HELOW FAMILY FOUNDATION, INC."

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on January 29, 2008, and it was recommended that the Articles of Amendment be presented to the Members for adoption.

4. The foregoing amendment was adopted pursuant to Section 617.0701, Florida Statutes, by Written Consent of the Members on March 17, 2008; the unanimous vote of the Members for the amendment was sufficient for approval.

IN WITNESS WHEREOF, George A. Helow Family Foundation, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 17 day of March, 2008.

GEORGE A. HELOW FAMILY
FOUNDATION, INC.

By: _____

Joseph P. Helow
Joseph P. Helow
President