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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE DEBORAH HEARST GAY FOUNDATION, INC

Pursuant to the provisions of Section 617.1002 of the Florida Business Corporation Act, The Deborah Hearst Gay Foundation, Inc., a Florida nonprofit corporation (the "Corporation"), in accordance with the consent of the sole member of the Corporation dated January 25, 1999, hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I - Name

The name of this Corporation is ATHG Foundation, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of January, 1999.

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