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Page 1 of 1

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ADORNO & YOSS EMPLOYEES CHARITABLE FOUNDATION, INC.

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NC 7/31/09

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ADORNO & YOSS EMPLOYEES CHARITABLE FOUNDATION, INC.**

1. The name of this corporation is Adorno & Yoss Employees Charitable Foundation, Inc., a Florida not for profit corporation (the "Corporation"), whose principal office address is Suite 400, 2525 Ponce de Leon Boulevard, Miami, FL 33134.

2. Article I, of the Corporation's Articles of Incorporation is hereby deleted in entirety and replaced as follows:

"ARTICLE I - NAME

**The name of this corporation is Philip Guerra, Adorno & Yoss
Employees Charitable Foundation, Inc."**

3. There are no members entitled to vote on this amendment. A resolution of the Board of Trustees authorizing this amendment was adopted by unanimous approval on June 18, 2009.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 22nd of July, 2009.

**ADORNO & YOSS EMPLOYEES
CHARITABLE FOUNDATION, INC.**

By: T. Robert Shahady
T. Robert Shahady, Co-Chair

By: Shirin Movahed
Shirin Movahed, Co-Chair

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