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GREENBERG, TRAUIG → 44444*021200918525176380

NO. 954

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Division of Corporations

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THE HOPE CENTER FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HOPE CENTER FOUNDATION, INC.**

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Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE HOPE CENTER FOUNDATION, INC.** (the "Corporation").

2. The following amendment to the Articles of Incorporation was duly adopted on March 10, 2009 by the directors of the Corporation in the manner prescribed by Section 617.1002 of the Act.

3. The first sentence of Article IV is deleted in its entirety and replaced with the following:

"Members of the Board of Directors of the Corporation shall be elected and hold office in accordance with the Bylaws of the Corporation."

4. There are no members entitled to vote on a proposed amendment to the Corporation's Articles of Incorporation. The number of votes cast in favor of this amendment by the directors was sufficient for approval.

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

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **THE HOPE CENTER FOUNDATION, INC.** effective this 10th day of March, 2009.

THE HOPE CENTER FOUNDATION, INC.

By: 

Name: Tony Blank

Title: ~~Chairman~~ President

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