JUN-06-Florida Department of State

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

PARTNERS IN PROGRESS, INC.

Certificate of Status Certified Copy Page Count 02 Estimated Charge \$52.50

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June 6, 2002

PARTNERS IN PROGRESS, INC. 550 S.W. 12TE AVENUE DEERFIELD BEACE, FL 33442

SUBJECT: PARTNERS IN PROGRESS, INC. REF: N49514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H02000148673 Letter Number: 002A00037277

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARTNERS IN PROGRESS, INC. N49514

Pursuant to the provisions of Section 617.1006, Florida Statues, the undersigned florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted. Article I shall be deleted in its entirety and replaced with the following:

"ARTICLE I NAME

The name of this corporation is Cross International Foundation, Inc."

SECOND: The section entitled Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served shall be deleted in its entirety and replaced with the following:

"Article IX REGISTERED AGENT

The name and Florida street address of the

registered agent are:

Valdes-Fauli Corporate Services, Inc. 777 South Flagler Drive, Suite 500 East West Palm Beach, Florida 33401

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Cross International Foundation, Inc., a Florida nonprofit corporation, at the place designated in this certificate, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

Michael V. Mitrione, Vice President

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THIRD:

The date of adoption of the amendment was May 31, 2002.

FOURTH:

There are no members or members entitled to vote on the amendment.

The Board of Directors adopted the amendment.

Signed this 31st day of May 2002.

ames J. Cavnar. President

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