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THE ISAAC OLEMBERG AND NIEVES OLEMBERG PRIVATE FOUND

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE ISAAC OLEMBERG AND
NIEVES OLEMBERG PRIVATE FOUNDATION, INC.

Pursuant to Florida Statute, Section 617.1006, the above named Florida not for profit corporation amends the existing Articles of Incorporation in the following respect:

ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I-NAME

The name of this Corporation is Olemberg Family Foundation, Inc.

The amendment was adopted by the voting members and the number of votes cast for the amendment was sufficient for approval.

DATED AT Miami, Florida, this 6 day of July, 2006.

THE ISAAC OLEMBERG AND NIEVES
OLEMBERG PRIVATE FOUNDATION,
INC.

By: Isaac Olemberg
ISAAC OLEMBERG, President

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