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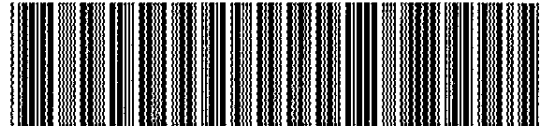
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FRIEDMAN FAMILY FOUNDATION, INC.**

FILED
03 AUG -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article Four of said articles of incorporation is hereby amended by revoking and deleting it in its entirety, and inserting the following in lieu thereof:

ARTICLE FOUR:

The address of the principal office and mailing address of the corporation will be that of its Registered Agent.

SECOND: The date of adoption of this amendment was the 19th day of July, 2003.

THIRD: There are no members of the corporation. The amendment was adopted by the Board of Directors.

Date: 7/19/03

By: Jacob W. Friedman
Jacob W. Friedman
President