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N93000000897

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**Articles of Amendment to Articles of Incorporation
Of
The Collins Center for Public Policy, Inc.
Document Number N93000000897**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation:

Article III, Section 3.1, of the Articles of Incorporation of the Corporation, as filed with the Florida Secretary of State on February 23, 1993, is hereby amended to add the following language to the existing language in Section 3.1:

"The Corporation shall have and exercise all rights and powers as are or may be hereafter conferred on not-for-profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law, including but not limited to the power to make contracts and incur liabilities; borrow money at such rates of interest as the Corporation may determine; issue notes, bonds and other obligations; secure any of its obligations or the obligations of related organizations by mortgage, pledge or guaranty of all or any of its property, franchises or income; sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets; lend money for its corporate purposes; invest and reinvest its funds; take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by law; and otherwise have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized."

The date of adoption of the amendment was December 5, 2006.

Adoption of Amendment

There are no members entitled to vote on the amendment. The Articles of Incorporation provide at Article X that they may be amended by approval of a majority of the members of the Board of Trustees. The amendment was approved by vote of a majority of the members of the Board of Trustees at a meeting of the Corporation's Board of Trustees on December 5, 2006.

Signature:



Name: Roderrick N. Petrey

Title: President

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