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Christmas in April_® * Greater Miami, Inc.

P.O. Box 562195, Miami, Florida 33256-2195 Tel: (305) 251-3260; Fax: (305) 251-6317

February 26, 2002

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 800005031778--5 -03/01/02--01028--010 ******52.50 ******52.50

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation in relation to the corporation CHRISTMAS IN APRIL * GREATER MIAMI, INC.

We are changing our Corporation's name to: REBUILDING TOGETHER WITH CHRISTMAS IN APRIL, GREATER MIAMI, INC.

This change is effective February 15, 2002.

Please also find enclosed a check for the sum of \$52.50, which includes the \$35.00 filing fee and \$17.50 for two certified copies of the amendment. Please send the certified copies to the above address.

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If there should be any questions, please do not hesitate to contact the undersigned.

Thank you.

Very truly yours,

Barry Hersh, Treasurer Rebuilding Together With

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Christmas In April, Greater Miami, Inc.

OZ MAR - I PH 3: 54
SECRETARY OF STATE.

NC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OZMAR - I PH 3:54
TALLAHASSEE, FLORIOA

of

Christmas in April & Greater Miami, Inc.

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

The name "Christmas in April* Greater Miami Ine 15 hereby changed to Rebuilding Together with Christmas in April, Greater Miami, Inc."

SECOND: The date of adoption of the amendment(s) was: February 15, 2002

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Bray Fest

Typed or printed name

7 REASURER

2/26/02