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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHAIRSCHOLARS FOUNDATION, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION OF

CHAIRSCHOLARS FOUNDATION, INC.

EFFECTIVE DATE
11-1-02

A FLORIDA CORPORATION NOT FOR PROFIT

1. Name of Corporation. The name of the corporation is Chairscholars Foundation, Inc.

2. Text of Amendment. Article VIII of the Articles of Incorporation of the corporation be, and it hereby is, amended to state as follows:

"ARTICLE VIII. MEMBERS

"The Corporation shall have two (2) classes of members, namely, Founding Members and Regular Members; provided, that the number of classes of members shall be subject to reduction as set forth in the Bylaws of the Corporation. The qualifications, voting rights, and other rights of members of each class respectively or of the members as a whole shall be set forth in the Bylaws of the Corporation, except that the members entitled to vote shall not have the power to amend the Articles of Incorporation without action by the board of trustees."

3. Manner of Adoption. The corporation has no members. The board of trustees duly adopted the amendment.

4. Date of Adoption. The amendment was adopted Sept. 19 2002.

5. Effective Date of this Document. The effective date of the amendment shall be November 1, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this 19th day of Sept., 2002.

CHAIRSCHOLARS FOUNDATION, INC.

By: Hugo A. Keim, M.D.
Hugo A. Keim, M.D., President

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