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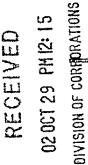
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BASIC AMENDMENT

CHAIRSCHOLARS FOUNDATION, INC.

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> AMEND 9XPCB 10/29

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AMENDMENT TO ARTICLES OF INCORPORATION OF

CHATRSCHOLARS FOUNDATION. INC.



A FLORIDA CORPORATION NOT FOR PROFIT

- 1. Name of Corporation. The name of the corporation is Chairscholars Roundation 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. <u>Manuer of Adoption</u>. The corporation has no members. The board of trustees duly adopted the amendment.
 - 4. Date of Adoption. The amendment was adopted October 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 1944 day of ______, 2002.

CHAIRSCHOLARS FOUNDATION, INC.

Hugo A. Keim, M.D., Presiden