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BASIC AMENDMENT
LEWIS FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

LEWIS FOUNDATION, INC.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801-432US

SUBJECT: LEWIS FOUNDATION, INC.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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Orlando, FL 32801
(407) 649-4000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEWIS FOUNDATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 12:30

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LEWIS FOUNDATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Lewis Foundation, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was April 18, 1994.

2. Pursuant to and in accordance with Sections 617.1001 and 617.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the Board of Directors and the Sole Member of the Corporation in accordance with Sections 617.0821 and 617.0701, respectively, of the Florida Not For Profit Corporation Act.

3. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"Article I

The name of the corporation is: TAVISTOCK FOUNDATION, INC."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the Sole Member and the Board of Directors of the Corporation on the 30th day of April, 2004.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by Jefferson Voss, its Vice President, this 30th day of April, 2004.

TAVISTOCK FOUNDATION, INC.

By: 

Jefferson Voss, Vice President