

Division of Corporations

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325-5

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRIDGES OF AMERICA - THE DADE BRIDGE, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BRIDGES OF AMERICA-THE DADE BRIDGE, INC.**

THE UNDERSIGNED, as President of **BRIDGES OF AMERICA-THE DADE BRIDGE, INC.**, a Florida not-for-profit corporation, Florida Document Number N94000002416 (the "Corporation"), in accordance with Section 617.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Bridges of America-The Dade Bridge, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

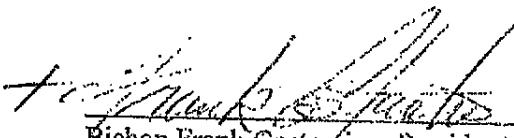
Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is **BRIDGES OF AMERICA - THE ST. PETE BRIDGE, INC.** with its principal office being located at 2055 Mercy Drive, Orlando, Florida 32808-5629 and its mailing address being the same as its office address.

3. Date of Authorization. The above Amendment was approved pursuant to a Written Action of the Directors dated August 15, 2001, representing a unanimous vote of the Corporation's directors, which is a vote sufficient to approve the Amendment under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida. There are presently no members of the Corporation.
4. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15th day of August, 2001.


Bishop Frank Costantino, President

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