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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- Profit
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- Domestication
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Tina Surman
 VERIFIED
 CORP NAME

Examiner's Initials

PS 8/01/02
 WC / Amen
 Filed 7/26/02

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

of

The Greater Miami South Chapter of the
National Society of Fund Raising Executives, Inc.
N94000003367
(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 DELETED.)

Article I : Name

The name of the Corporation shall be Miami-Dade Chapter of the Association of Fundraising Professionals, Inc., which is hereinafter referred to as the "Corporation."

(plus, see additional page

SECOND: The date of adoption of the amendment(s) was: February 6, 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.

Tina Surman

Signature of Chairman, Vice Chairman, President or other officer

Tina Surman

Typed or printed name

Vice President

Title

4/2/02

Date

Article IV: Purposes

- A. Advance the standards of the fund raising profession as outlined by the Association of Fundraising Professionals and the Association of Fundraising Professionals Code of Ethics and Professional Practices;

Article V: Affiliations

The Corporation shall be a not-for profit organization and shall be affiliated with and a subordinate of the Association of Fundraising Professionals. Corporation policies shall be in harmony with the policies of the Association of Fundraising Professionals.