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BASIC AMENDMENT

ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH  
FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

7-7-00

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Amendment

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA

*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 adopted: Article X shall be added to the Corporation's Articles of Incorporation, as follows:

ARTICLE X

Quorum

One-third (1/3) of the members of the Board of Directors then in office shall constitute a quorum for the transaction of business. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board.

SECOND: The date of adoption of the amendment was June 7, 2000.

THIRD: Adoption of Amendment

The Corporation has no members. The amendment was adopted by the Board of Directors, which was sufficient for approval.

ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA

BY: Ann Beal Salamone  
Name: Ann Beal Salamone  
Title: President/CEO

DATE: June 7, 2000

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