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NAME: THE BLANCHE AND A.L. LEVINE FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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THE BLANCHE AND A.L. LEVINE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Blanche and A.L. Levine Foundation, Inc., a Florida not-for-profit corporation (the "Foundation"), adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation, relating to the name of the Foundation, is hereby amended by the deletion of the present Article in its entirety and the replacement of such Article as follows:

"ARTICLE I

The name of the Corporation is THE A.L. LEVINE FAMILY FOUNDATION, INC."

SECOND: The date of the adoption of the amendment by the Board of Directors was April 28, 1998.

THIRD: There are no Members of the Foundation.

By: Carole Ann Steiger

Title: Carole Ann Steiger, President

Dated: April 29, 1998

Donald E. Thompson, II, Esq.
Florida Bar No.: 0608262
Proskauer Rose LLP
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