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

THE UNDERSIGNED, Lori Costantino-Brown, President of BRIDGES OF AMERICA - THE POLK BRIDGE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is BRIDGES OF AMERICA - THE POLK BRIDGE, INC., and the Corporation's Florida document number is N94000005647.

ARTICLE SECOND: ARTICLE IV - MEMBERSHIP of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE IV

MEMBERSHIP

This Corporation shall have no Members."

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected above was duly adopted by the Board of Directors of the Corporation by majority vote at a meeting of the Board of Directors on the 2nd day of September, 2011, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. This Corporation currently has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Lori Costantino-Brown, as President of the Corporation, has hereunto set her hand this 2nd day of September, 2011.

Lori Costantino-Brown
Lori Costantino-Brown as its President

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