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BASIC AMENDMENT
BRAMAN FAMILY FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE BRAMAN FAMILY FOUNDATION, INC.
(A Florida Corporation Not For Profit)**

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, the BRAMAN FAMILY FOUNDATION, INC., a Florida corporation (hereinafter called the "Corporation"), adopts the following Articles of Amendment (the "Amendment") to its Articles of Incorporation:

1. Paragraph F of Article XI of the Articles of Incorporation is hereby deleted in its entirety.
2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
3. There are no members of the Corporation. The Amendment was approved and adopted by all of the Directors of the Corporation by Corporate Action effective as of May 20, 2005.

IN WITNESS WHEREOF, the undersigned Officers of the Corporation have executed these Articles of Amendment to the Articles of Incorporation this 20th day of May, 2005.

BRAMAN FAMILY FOUNDATION, INC.,
a Florida Corporation

By: Norman Braman
Norman Braman, President

By: Irma Braman
Irma Braman, Secretary

H05000176858 3