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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CLIFFORD AND JILL VINER FAMILY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CLIFFORD AND JILL VINER FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, THE CLIFFORD AND JILL VINER FAMILY FOUNDATION, INC., a Florida private foundation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended to read its entirety as follows:

**"ARTICLE I
NAME"**

The name of the corporation shall be the CLIFFORD VINER FAMILY FOUNDATION, INC. (the "Corporation") and the principal office of the Corporation shall be located at 777 Yamato Road, Suite 300, Boca Raton, Florida 33431, but the Corporation may maintain offices and transact business, in such other places within or without the State of Florida, as may from time to time be determined by the Board of Directors."

SECOND: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The foregoing amendment was adopted by the Board of Directors without a member vote, as a member vote was not required pursuant to Section 617.1002 of the Florida Statutes, because the Corporation has no members.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on November 11, 2011.

THE CLIFFORD AND JILL VINER FAMILY
FOUNDATION, INC., a Florida private foundation

By: [Signature]
Name: CLIFFORD G. VINER
Title: President

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