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ARTICLES OF AMENDMENT TO ARTICLES of INCORPORATION OF

The Chinese-American Scholars Association of Florida, Inc.

OIVISION OF CORPORATION

The Chinese-American Scholars Association of Florida, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on December 26, 1995 (Document # N95000006029), hereby certifies as follows:

- 1. By written action dated the 18th of December, 2010, the Board of Directors
- 2. of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of The Chinese-American Scholars Association of Florida, Inc. be amended so as to change the name of the Corporation to The Chinese American Scholars & Professionals Association of Florida, Inc.,

This amendment was adopted by the Board of Directors. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned officer of this corporation have executed these Articles the 17th of March, 2011.

Rachel Siu, Treasurer