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LAW OFFICES OF
MARY SUE DONOHUE

MARY SUE DONOHUE
* BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
DAVID T. HEWETT, PARTNER

CHRISTOPHER GAGIC
GEORGE WEINSTEIN, OF COUNSEL
ALSO MEMBER OF CONNECTICUT BAR
AND FLORIDA CPA

December 7, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Benjamin Bildner Foundation, Inc.

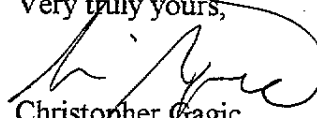
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-12/10/98--01025--008
*****87.50 *****43.75

Dear Sir\Madam:

Enclosed is an original and copy of Articles of Amendment for the above referenced corporation. A check payable to the Department of State in the amount of \$87.50 is enclosed. Please file the Amendment and provide this office with a certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,



Christopher Gagic

Enclosures as Noted

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FILED
98 DEC 10 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
12-17-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENJAMIN BILDNER FOUNDATION, INC.
a Florida Not-for-Profit Corporation

FILED
98 DEC 10 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment Adopted:

Article I of the Articles of Incorporation is amended to change the name of the Corporation to:

THE ALBERT AND LIN BILDNER FOUNDATION, INC.
A Florida Not-for-Profit Corporation

SECOND: The date of adoption of the Amendment was: November 23, 1998

THIRD: Adoption of Amendment. The amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

BENJAMIN BILDNER FOUNDATION, INC.
a Florida Not-for-Profit Corporation

By: 
Erlinda Ilusorio Bildner, President

Dated: Nov 27, 1998