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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

96 DEC 20 PM 4: 29 SECRETARY OF STATE SECRETARY OF STATE

MARTIN L. AND SARA SOLOMON FOUNDATION, INC.

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, relating to the name of the Corporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

The Solomon Family Foundation, Inc."

SECOND: The date of adoption of amendment was: _____December 2, 1996____

THIRD: Adoption of Amendment was by the unanimous written consent of the

sole incorporator, there being no members or directors.

FOURTH: The effective date of this amendment shall be December /2, 1996.

THE SOLOMON FAMILY FOUNDATION, INC.

Corporation Name

MARTIN L. SOLOMON

SOLE INCORPORATOR

DECEMBER /2. 1996

Date