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December 17, 1998

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

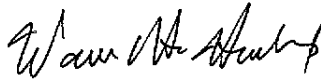
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To Whom It May Concern:

Enclosed please find an executed original and one copy of the Articles of Amendment to the Articles of Incorporation of Florida Civil Justice Reform, Inc., a Florida non-profit corporation. Also enclosed is a check for \$43.75, representing the \$35 filing fee and \$8.75 for a certified copy of the Articles of Amendment. Please return this certified copy to me at the above address.

Thank you for your assistance.

Sincerely,



Warren H. Husband

RECEIVED
93 DEC 17 PM 1:58
ARTICLE OF STATE
ION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 DEC 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/18

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
FLORIDA CIVIL JUSTICE REFORM, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation, to be effective immediately upon filing with the Florida Department of State.

I. The Articles enumerated below are amended to read as follows:

**ARTICLE VII
Officers**

The Corporation shall have a President, Vice President, and Secretary/Treasurer and may have additional and assistant officers. A person may hold more than one office. Officers shall be elected as set forth in the By-laws.

**ARTICLE X
Initial Board of Directors**

The names and street addresses of the initial Board of Directors, who shall hold office until the first election are as follows:

<u>Name</u>	<u>Street Address</u>
William C. Herrle	National Federation of Independent Business - Florida 110 East Jefferson Street Tallahassee, Florida 32301
William C. Rustin, Jr.	Florida Retail Federation 227 South Adams Street Tallahassee, Florida 32301
John A. Rogers, Jr.	Florida Retail Federation 227 South Adams Street Tallahassee, Florida 32301

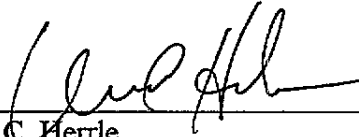
**ARTICLE XIII
By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The power to alter, amend, or repeal the By-Laws, or adopt new bylaws, shall be vested in the Board.

II. The date of adoption of the amendments was December 10, 1998.

III. The amendments were adopted by the members by written consent in accord with section 617.0701, Florida Statutes, and the number of votes cast for the amendment was sufficient for approval.

FLORIDA CIVIL JUSTICE REFORM, INC.



William C. Herrie

President

Dated: 12-15-98