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AMENDMENT TO ARTICLES OF INCORPORATION

<u>OF</u>

FLORIDA COMMITTEE FOR RESPONSIBLE GOVERNANCE. INC.

The Board of Directors of the Corporation now known as Florida Committee for Responsible Governance, Inc., (Charter Number N97000000855), in accordance with the provisions of Section 617.1006, Florida Statutes, hereby amends Article One of the Articles of Incorporation to reflect a name change. Such article shall hereafter read:

I <u>Name</u>

The name of the Corporation is "Citizens for an Independent Judiciary, Inc." The address of the Corporation is 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.

The above change has been adopted and approved by the Board of Directors of the Corporation at a meeting held on June 30, 2003. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2 day of June, 2003.

RONALD G. MEYER, DIRECTOR

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 30 day of June, 2003, by Ronald G. Meyer, who is personally known to me OR who has produced satisfactory evidence of identification (check manufacture).

Type of Identification Produced:

NOTARY PUBLIC

My Commission Expires: