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KRAMER GREEN ZUCKERMAN K ... FAX NO. 9549811605

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TO: DIVISION OF CORPORATIONS

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FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

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NAME: THE STARTING PLACE FOUNDATION, INC.

AUDIT NUMBER.....H97000008955

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..O PAGES..... 1

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Amendment
6-2-97
DC

H97000008955

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE STARTING PLACE FOUNDATION, INC.

FILED
97 JUN -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of THE STARTING PLACE FOUNDATION, INC., a Florida not-for-profit corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the members and directors of the Corporation, by corporate action effective as of May 29th 1997.

RESOLVED, that Article VIII of the Articles of Incorporation of THE STARTING PLACE FOUNDATION, INC., be amended to include the following sentence after what is presently stated:

**"ARTICLE VIII
DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The date of adoption of this Amendment by the Members and Board of Directors is May 29th 1997.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 29th day of May, 1997 and have attached the corporate seal hereto.

BY: Marge Lessard
MARCE LESSARD, President

BY: Robert M. Kramer
ROBERT M. KRAMER, Secretary

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- 1 -

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Blvd., Suite 485 :
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