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C E I B A
Conserving Ecosystem Integrity and Biodiversity

Annual Reports Filings
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

May 20, 1999

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To Whom it May Concern,

Enclosed please find a form for amending the articles of a Florida nonprofit corporation, Ceiba, Inc. Our organization has elected to change the name and principal address of the corporation, reflected in amendments to Articles I and II. I have already filed an annual report, under the current name of Ceiba, Inc., and was instructed by the Annual Reports Filings staff to direct this letter to your office so that the proper changes can be made.

I would like to request that one (1) copies of a Certificate of Status reflecting our new name, and two (2) copies of the Authorized Articles (i.e., bearing an official state stamp) be mailed to me at the address below. Please note that I specifically elected not to request the Certificates of Status on the Annual Report form, since I need to receive Certificates bearing the new name of the corporation.

I have enclosed the following materials:

- 1) a copy of the Florida form for Articles of Amendment to Articles of Incorporation
- 2) the original, signed Articles of Amendment of the corporation
- 3) a check for:

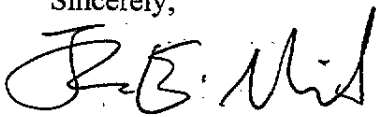
1 Certificate	1 * \$8.75
2 Authorized Articles	2 * \$8.75
<u>Filing fee</u>	<u>\$35.00</u>
Total	\$61.25

FILED
99 JUN -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please mail the Certificate (1) and Authorized Articles of Incorporation (2) to:

Joe E. Meisel
CEIBA
2319 North Cleveland
Chicago, IL 60614

If there are any difficulties whatsoever with this request, please don't hesitate to contact me by email (jmeisel@ceiba.org), phone (608-877-8323/8328) or fax (608-239-9232).

Sincerely,

Joe E. Meisel
President

Amend & N/C

V. SHEPARD JUN 10 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JUN -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CEIBA, INC.
(present name)

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ART. I (AMENDED): Corporation name changed to:
CEIBA FOUNDATION FOR TROPICAL CONSERVATION, INC.

ART. II (AMENDED): Principal place of business (corporate office)
changed to: 2319 N. CLEVELAND
CHICAGO, IL 60614

SECOND: The date of adoption of the amendment(s) was: MAY 19, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CEIBA, INC. (PRIOR TO AMENDMENT OF ART. I)

Corporation Name

Joe E. Meisel (PRESIDENT)
Signature of Chairman, Vice Chairman, President or other officer

JOE E. MEISEL

Typed or printed name

PRESIDENT

Title

MAY 19, 1999

Date