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VERA CASH FOUNDATION, INC.**

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ARTICLES OF AMENDMENT
OF
VERA CASH FOUNDATION, INC.

The Articles of Incorporation of Vera Cash Foundation, Inc., (the "Corporation") a Florida corporation not for profit, are hereby amended in the manner and to the extent set forth below:

- 1) Article VII is hereby amended by striking the sixth sentence thereof and by substituting in its place and stead the following: "Directors shall serve for such terms as are prescribed by the Bylaws of the corporation."
- 2) Article IX shall be and hereby is amended by striking the first three sentences thereof.

These amendments were approved and adopted by the Board of Directors of the corporation on December 9, 2009. The members were not entitled to vote on the proposed amendments.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment on behalf of the Corporation.

VERA CASH FOUNDATION, INC.

Date:

12/9/09

By:

Steven C. Wittmer
Steve C. Wittmer
its President

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