

N 97000006926

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

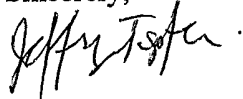
Enclosed is a an articles of amendment to the Articles of Incorporation of ESTI TOPFER FOUNDATION, Inc. as well as a check for \$87.50 representing the filing fee for the articles of amendment and a certified copy.

The telephone number and return address is as follows:

ESTI TOPFER FOUNDATION
P.O. BOX 160455
MIAMI, FLORIDA 33116-0455

(561) 479-4887

Sincerely,



Jeffrey Topfer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ESTI TOPFER FOUNDATION, INC.


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FIRST: Article TEN is hereby repealed.

SECOND: The date of the amendment to Article One is adopted as of March 1, 1998.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 3 day of March, 19 98.


Jeffrey Topfer
Director/Incorporator/Chairman

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TALLAHASSEE, FLORIDA