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## BASIC AMENDMENT

KIDS KOMMITTEE, INC.

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Amendment

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
KIDS KOMMITTEE, INC.**

Pursuant to the provisions of Sections 617.1001, 617.1003 and 617.1006, Florida Statutes, the undersigned corporation, **KIDS KOMMITTEE, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation

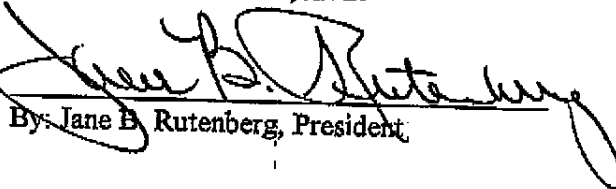
1. **Name of the Corporation.** The name of the Corporation is Kids Kommittee, Inc.
2. **Text of the Amendment.** Article V of the Articles of Incorporation is amended to read as follows:

The purposes for which the corporation is formed are to provide assistance to children residing in the Tampa Bay area, and any and all lawful other business not inconsistent with the provisions set forth in Article VI below.

3. **Date of Adoption.** The Amendment was adopted July 15, 1998.
4. **Manner of Adoption.** The Amendment was adopted by the unanimous written consent of all the members of the Board of Directors. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment as of July 15, 1998

**KIDS KOMMITTEE, INC.**

  
By: Jane B. Rutenberg, President

Prepared by: Andrew L. McIntosh  
Florida Bar No. 0881041  
Rudnick & Wolfe  
101 East Kennedy Blvd., Suite 2000  
Tampa, Florida 33602  
(813) 229-2111