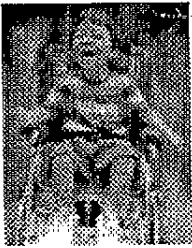


Jordan

Klausner



Foundation

2332 NW 40th Place
Gainesville, Florida 32605
(352) 377-9635
(352) 219-6744

"Helping Special Children Help Themselves"

N 9900000661

January 17, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003102583--3
-01/19/00--01051--023
*****35.00 *****35.00

To Whomever This May Concern,

Please find enclosed an original and one copy of the Articles of Amendment for the Jordan Klausner Foundation, Inc. Also enclosed is a check for \$35 to cover the filing fee.

Sincerely Yours,

James F. Klausner
James F. Klausner,
President

FILED
00 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all
1-28
amend*

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
JORDAN KLAUSNER 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:

i) Article II is amended as follows to reflect the change in the address of the principal office:

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 2332 NW 40th Place, Gainesville, Florida 32605.

ii) Article IV is amended as follows to reflect the change in address of the registered agent:

Article IV. Registered Agent

The name and Florida street address of the registered agent are: James F. Klausner, 2332 NW 40th Place, Gainesville, Florida 32605.

iii) Article V is amended as follows to reflect the change in address of the incorporator:

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation are: James F. Klausner, 2332 NW 40th Place, Gainesville, Florida 32605.

iv) Article XI is added to comply with the Internal Revenue Code governing 501(c)(3) organizations:

Article XI. Conformance with Section 501(c)(3) of the Internal Revenue Code

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make

FILED
00 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

payments and distributions in furtherance of the purposes set forth in Article III, the purpose clause, hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

v) Article XII is added to comply with the Internal Revenue Code governing the dissolution of 501(c)(3) organizations:

Article XII. 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.

SECOND: The date of each amendment's (i, ii, iii, iv, and v) adoption is: January, 13 2000.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed this 17th day of January, 2000

Signature

James F. Klausner

James F. Klausner,
President

FILED
00 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA