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THE FONVIELLE FOUNDATION, INC.

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Amend @ 10/22/07

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE FONVIELLE FOUNDATION, INC.

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE FONVIELLE FOUNDATION, INC., a Florida not for profit corporation (the "**Corporation**"), are hereby amended as follows:

1. The name of the Corporation is THE FONVIELLE FOUNDATION, INC.
2. Article 4 of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE 4
Board of Directors

The Corporation shall have six (6) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation, but such appointment power shall be vested in the board of directors and such appointment shall occur no less frequently than every two (2) years. The names and addresses of the directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
C. DAVID FONVIELLE	3755 Bobbin Mill Road Tallahassee, Florida 32312
DEBORAH K. FONVIELLE	3755 Bobbin Mill Road Tallahassee, Florida 32312
CAULLEY F. SOTO	1969 Chatsworth Way Tallahassee, Florida 32309
JORDAN F. ANTOHI	2463 Papillion Way Tallahassee, Florida 32309
JOSEPH C. SOTO	1969 Chatsworth Way Tallahassee, Florida 32309
ANDREI ANTOHI	2463 Papillion Way Tallahassee, Florida 32309"

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3. Article 5 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 5
Members

The Corporation shall not have members."

4. The foregoing amendments were adopted by the members and Board of Directors on October 9, 2007, and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of THE FONVIELLE FOUNDATION, INC. on the 9th day of October, 2007.

THE FONVIELLE FOUNDATION, INC.,
a Florida not for profit corporation

By: C. David Fonvielle
C. David Fonvielle, President