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B. LANDON FOUNDATION, INC.

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June 14, 2007

B. LANDON FOUNDATION, INC.
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CORAL GABLES, FL 33143

SUBJECT: B. LANDON FOUNDATION, INC.
REF: N99000002725

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please show title for signing officer.

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DIVISION OF CORPORATIONS

(H07000155829)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B. LANDON FOUNDATION, INC.
a Florida not for profit corporation**

FILED
07 JUN 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, B. Landon Foundation, Inc., the undersigned Florida nonprofit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article I is deleted in its entirety and the following text is inserted:

ARTICLE I Name

The name of the corporation is **B CARLIN FOUNDATION, INC.**

In accordance with section 617.1006 of the Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Directors of the Corporation pursuant to a written consent of the Board of Directors dated June 9, 2007, and there are no members entitled to vote on the amendment. Such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 9th day of June, 2007.

B. LANDON FOUNDATION, INC.
a Florida not for profit corporation

By: B. Carlin
B. Landon Carlin, President

(H07000155829)