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WHITE-ROTH FAMILY FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITE-ROTH FAMILY FOUNDATION, INC.
Document Number: N99000012830**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation filed its Articles of Incorporation on May 7, 1999 and filed its first Articles of Amendment to its Articles of Incorporation on April 25, 2000.

SECOND: The Corporation desires to further amend its Articles of Incorporation by amending Article I as follows:

"Article I. Name

The name of this Florida corporation is: Roth Family Foundation, Inc."

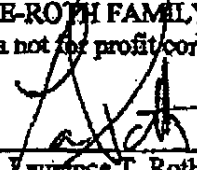
THIRD: Article IV is hereby deleted.

FOURTH: In all other respects, the Corporation's Articles of Incorporation, as amended, remain as originally constituted.

FIFTH: The date of adoption of the amendment was as of October 1, 2010.

SIXTH: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

WHITE-ROTH FAMILY FOUNDATION, INC., a
Florida not for profit corporation

By: 
Laurence T. Roth, its President

Date as of October 1, 2010