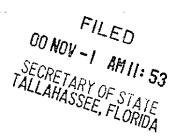
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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



of

The	Hedy	and	Donald	Carlin	Charitable	Foundation,	Inc.	
(present name)								

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1 - NAME: THE NAME OF THE CORPORATION IS " THE CARLIN CHARITABLE FOUNDATION, INC."

SECOND:	The date of adoption of the amendment(s) was: _	October 1, 2000					
THIRD: A	Adoption of Amendment (CHECK ONE)						
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.						
<b></b>	There are no members or members entitled to vote on the amendment. The amendment(3) was(************************************						
	Small Palmi PRES.						
	Signature of Chairman, Vice Chairman, President or other officer						
Dor	Donald Carlin						
<del></del> ·	Typed or printed name						
Pre	esident	10/23/2000					
	Title	Date					