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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE BRYAN J. AND JUNE B. ZWAN FOUNDATION, INC.

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ARTICLES  
OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BRYAN J. AND JUNE B. ZWAN FOUNDATION, INC.

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, The Bryan J. and June B. Zwan Foundation, Inc. ("Corporation") hereby amends its Articles of Incorporation as follows. Since the Corporation has no members, the Board of Directors duly adopted the amendment to the Articles of Incorporation by unanimous written consent on January 26, 2006.

**FIRST: ARTICLE I – NAME** shall read as follows:

ARTICLE I  
NAME

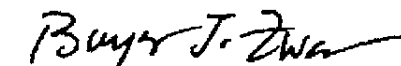
The name of the Corporation is THE JUNE B. AND BRYAN J. ZWAN FOUNDATION, INC.

**SECOND: ARTICLE IV – PRINCIPAL OFFICE** shall read as follows:

ARTICLE IV  
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 26th day of January, 2006.



Name: Bryan J. Zwan

Title: President

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