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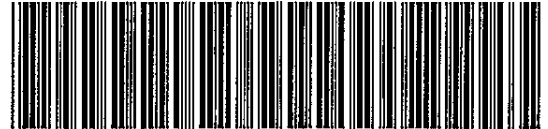
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**KENNETH N. REKANT, P.A.**

ATTORNEY AND COUNSELOR AT LAW

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TEL: (305) 531-2225  
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April 11, 2005

FLORIDA DEPARTMENT OF STATE  
Corporate Division  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find an executed amendment to the corporate articles changing the name of the corporation herein as follows:

FROM: GEORGE GERSHWIN LODGE CHARITY FOUNDATION, INC.

TO: GEORGE GERSHWIN BENEVOLENT AND CHARITY ASSOCIATION, INC.

A check in the sum of \$35.00 is enclosed to cover the cost of same.

Kindly confirm this change.

Very truly yours,

  
Kenneth N. ReKant, P.A.  
KNR:sr

**ARTICLE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**GEORGE GERSHWIN LODGE CHARITY FOUNDATION, INC.**

PURSUANT to the provisions of Section 607.1006, of the Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation. I is amended to read as follows:

**ARTICLE I**  
**NAME OF CORPORATION**

THE NEW name of this corporation is **GEORGE GERSHWIN BENEVOLENT AND CHARITY ASSOCIATION, INC.** This amendment was approved and adopted by the required percentage of unit owners of this corporation pursuant to a proper meeting duly noticed and held on the 31st day of March, 2005.

WE, the undersigned, do further certify that at a special meeting of the Board of Directors, in full compliance with the necessary notice thereof, held on the same day, it was duly resolved that the above amendment be ratified and approved accordingly.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed this Article Of Amendment on the 11 day of April, 2005.

By: Ronald Buecker, Secretary

By: Stanley D. Steinberg, President

I CERTIFY that on the abovementioned date, before me, an officer duly qualified to take acknowledgments, personally appeared the above President and Secretary of the foregoing corporation, to me well known to be the persons described in and who executed the foregoing instrument and acknowledged before me that such was executed accordingly. They further state that the foregoing was done in full compliance with applicable Florida Statutes and the applicable Articles Of Incorporation, By-Laws, and other regulations of this corporation.

(Signature) Mary Toledo  
Notary Public Mary Toledo

My Florida Notary Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
**Mary Toledo**  
Commission #DD367502  
Expires: OCT. 31, 2008  
Bonded Thru Atlantic Bonding Co., Inc.