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Corporations CAPITAL CONNECTION

No. 7883

P.

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P10000054864

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CAPITAL CONNECTION

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CHARITIES LAW CENTER, PA**

Document Number of Corporation: P10000054864

Charities Law Center, PA (the "Corporation") was duly organized as a Florida corporation on June 30, 2010, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 607.1007, the Articles of Incorporation of the Corporation are hereby amended as follows:

ARTICLE I

Name

The name of the Corporation is: **Charities Law Centers, P.A.**

The undersigned hereby certifies as of the hereof that the foregoing Amendment to the Articles of Incorporation of the Corporation was duly approved and adopted by the written consent of the Directors of the Corporation and a majority in interest of the shareholders of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 23rd day of November, 2011.

CHARITES LAW CENTER, PA

By: 

William R. Burdette, President

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