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CONTACT: ~~JOHNNY G. RODRIGUEZ~~ LMS
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: THE PARADISE FOUNDATION CORPORATION
AUDIT NUMBER.....H97000009314
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Paradise Foundation Corporation

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Paradise Foundation Corporation to The Paradise Foundation Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 5, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Paradise Foundation Corporation

By: 

Print Name: John W. Max, by L.A. Uriarte as attorney in fact

Print Title: President

Date: 6/5/97

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