

Amendment to Articles
of Incorporation of
Florida A&M University Alumni
Association,
Inc.

Article 1 of said Articles of Incorporation of said corporation is hereby amended as follows:

Article 1
Name

The name of this corporation is THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC. hereinafter referred to as ASSOCIATION.

ALL OTHER ARTICLES OF SAID CORPORATION SHALL REMAIN THE SAME.

/s/ M.G. Miles
Reverend Moses G. Miles
President

/s/ Leila A. Walker
Leila A. Walker
Secretary/Treasurer

AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Moses G. Miles who after being duly sworn, deposes and says:

That he is the president of the Florida A&M University Alumni Association, Inc.; that on June 14, 1980, the membership and the Executive Committee of said corporation, which is the directors of said corporation, met, voted and directed, in Tallahassee, Florida on the above date that the name of said corporation be changed from the FLORIDA A&M UNIVERSITY ALUMNI ASSOCIATION, INC. to THE FLORIDA A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC.; and that he as president of said corporation was authorized by the Executive Committee and membership to implement for and on behalf of said Executive Committee and corporation, such change to the corporation's Articles of Incorporation to be filed with the Florida Secretary of State's Office.

/s/ M.G. Miles
Reverend Moses G. Miles
President

Sworn to and subscribed
Before me on this 1 day
of June, 1983.

/s/ Bernice L. Simmons
Notary Public

My Commission expires:

Notary Public State of Florida at Large
My Commission Expires Feb. 11 1984
Bonded thru Toy Fain Insurance, Inc.

Filed June 23, 1983 at 11:56 a.m. with the Secretary of State, Tallahassee, Florida.