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DEAR FILING CLERK: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, SEPT. 20, 2002. THANKS. NERY C. TOLEDO, LEGAL ASSISTANT

BASIC AMENDMENT

VARIETY CHILDREN'S HOSPITAL FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VARIETY CHILDREN'S HOSPITAL FOUNDATION, INC.
a Florida Not For Profit Corporation**

FILED
02 SEP 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Not For Profit Corporation Act, Article I of the Articles of Incorporation of **VARIETY CHILDREN'S HOSPITAL FOUNDATION, INC.**, a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is:

MIAMI CHILDREN'S HOSPITAL FOUNDATION, INC.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by the vote of all of the Members and all of the members of the Board of Trustees of the Corporation at a meeting of all of the Members and all of the members of the Board of Trustees held on the 18th day of September, 2002, such vote being sufficient for approval.

18th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of September, 2002.

By: Robin Reiter Faragalli
Name: Robin Reiter-Faragalli
Title: President