

738382

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BASIC AMENDMENT

FLORIDA CRYONICS ASSOCIATION, INC.

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*Amendment*

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 29, 2000

FLORIDA CRYONICS ASSOCIATION, INC.  
995 SW 24 STREET  
FT LAUDERDALE, FL 33315

SUBJECT: FLORIDA CRYONICS ASSOCIATION, INC.  
REF: 738382

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Darlene Connell  
Corporate Specialist

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA CRYONICS ASSOCIATION, INC.**

00 JUN 29 PM 3:26  
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The Articles of Incorporation of Florida Cryonics Association, Inc., a Florida non-profit corporation, are hereby amended as follows:

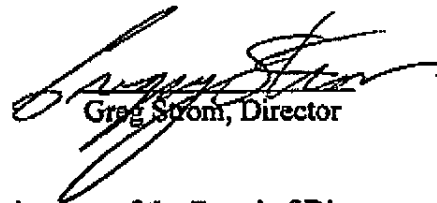
The first paragraph of Article VII, which such Article is entitled "Management of Corporate Affairs," is hereby deleted in its entirety and the following is hereby inserted in lieu thereof:

"(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors shall be not less than three (3) nor more than nine (9), with the exact number to be determined from time to time by a majority vote of the board of directors. The initial number of directors shall be three (3). The board of directors shall be self-perpetuating. Directors shall be elected annually by a majority vote of the members of the board of directors."

EXECUTED on May 17, 1999.

  
William Faloan, Director/President

  
Saul Kent, Director

  
Greg Strom, Director

The above signatures represent a majority vote of the Board of Directors of the Florida Cryonics Association, Inc., and have the power, according to the Articles of Incorporation, to approve the above amendment. Pursuant to the Articles of Incorporation, members are not entitled to vote on a proposed amendment thereto. This amendment was adopted by the Board of Directors on the date set forth above.