

DUARTE & ARIZ
ATTORNEYS AND COUNSELLORS
95 MERRICK WAY - SUITE 514
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-7311
FAX: (305) 441-7026

N000000001554.

MEMORANDUM

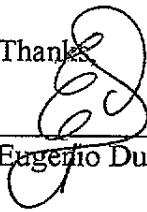
600003347646--0
-08/07/00--01109--002
*****35.00 *****35.00

To: Thelma Lewis
From: Eugenio Duarte
Re: N0000000
1554 Articles of Amendment to Articles of Incorporation for
Champ Foundation, Inc.
Date: August 29, 2000

Dear Ms. Lewis:

As requested, I am re-submitting the enclosed amendment for filing.

Thanks


Eugenio Duarte

RECEIVED
00 AUG 31 PM 2:48
DIVISION OF CORPORATIONS

FILED
00 AUG 31 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS AUG 31 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2000

DUARTE & ARIZ, P.A.
95 MERRICK WAY
SUITE 514
CORAL GABLES, FL 33134

SUBJECT: THE CHAMP FOUNDATION, INC.
Ref. Number: N00000001554

We have received your document for THE CHAMP FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00044096

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
00 AUG 31 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Champ Foundation, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The purpose of this corporation is to accept monetary charitable contributions and donations. The contributions and donations received by the corporation will be distributed to support parents that demonstrate financial need, from the time of diagnosis of cancer of a child under the age of 21 years, to the termination of the illness, and to further support the parents emotional and spiritual requirements. Any assistance being provided to the parents will be continued after the child reaches the age of 21.

SECOND: The date of adoption of the amendment(s) was: June 2nd, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Champ Foundation

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Reinaldo Perez

Typed or printed name

President

Title

August 29, 2000

Date