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BASIC AMENDMENT

MICHAELS FAMILY FOUNDATION OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

MICHAELS FAMILY FOUNDATION OF FLORIDA, INC.
4501 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103

SUBJECT: MICHAELS FAMILY FOUNDATION OF FLORIDA, INC.
REF: N00000005150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO 10000 212705

**Articles of Amendment
To
Articles of Incorporation
of**

Michaels Family Foundation of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the original Articles of Incorporation states that the name of the Corporation is the Michaels Family Foundation of Florida, Inc. The Board of Directors at their initial meeting have determined by unanimous vote, that they desire to change the name of the Corporation to the Frosene Sonderling Spirit of Hope Foundation, Inc. Accordingly, Article I of the Articles of Incorporation is deleted in its entirety, and in lieu thereof, Article I of the Articles of Incorporation shall read as follows:

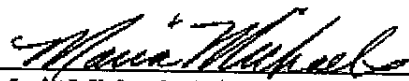
ARTICLE I

The name of this corporation is the FROSENE SONDERLING SPIRIT OF HOPE FOUNDATION, INC., (hereinafter "Corporation").

SECOND: The date of adoption of the amendment was February 12, 2001. The Board adopted the amendment by unanimous written consent.

THIRD: The foregoing amendment was unanimously adopted by the board of directors. No members were entitled to vote on the resolution as the Foundation has no members.

In Witness Whereof, the undersigned duly authorized Director and Officer of the Corporation has signed these Articles of Amendment, this 15 day of March, 2001.


Maria Michaels, Director/President

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