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HARRIS & HELGESEN

ATTORNEYS AT LAW

A Partnership of Professional Associations

11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

Telephone 561/622-7755 Telefax 561/622-8422

FILED

01 FEB 21 AM 10:03

SECRETARY OF STATE
ANDREW HELESTINE, P.A.
TALLAHASSEE, FLORIDA

GEORGE E. HARRIS, P.A.

February 16, 2001

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-02/22/01--01010--001

*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Friends of Children With Cancer, Inc.
2001 Uniform Business Report (UBR)
Articles of Amendment to Articles of Incorporation

Dear Madam/Sir:

Enclosed please find original 2001 Uniform Business Report (UBR) for filing, together with this firm's check in the amount of \$61.25 representing the current filing fee.

Also enclosed please find original articles of Amendment to the Articles of Incorporation adopted by the directors of the corporation changing the name of the corporation to: **Florida Children's Cancer Care Center, Inc.** We have also enclosed a check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

Thank you for your attention to the enclosures, and if there is anything further required to accomplish the above filings, please do not hesitate to contact the undersigned.

Very truly yours,

George E. Harris

GEORGE E. HARRIS
GEH/cf

NC
2-23-01
MHS

Enclosures: As noted above

Dictated by George E. Harris and signed in his absence to expedite delivery.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA FRIENDS OF CHILDREN WITH CANCER, INC.

CHARTER NUMBER N00000007810

FILED

01 FEB 21 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Chapter 617, the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is Florida Friends of Children With Cancer, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the directors of the corporation on the 29th day of November, 2000, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I, NAME


The name of the corporation shall be and is hereby changed to: **FLORIDA CHILDREN'S CANCER CARE CENTER, INC.** The principal place of business of the corporation shall be: 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. This Amendment has been approved by unanimous consent of the Board of Directors and by all members entitled to vote."

All remaining terms and provisions of the Articles of Incorporation shall remain the same.

DATED: 2/7/01

By: 

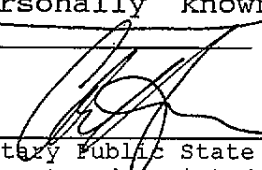
HECTOR RODRIQUEZ-CORTEZ
President



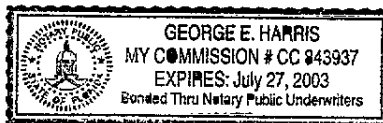
KAREN MINDER
Secretary

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

6/24
7th
The foregoing instrument was acknowledged before me this 7th day of February, 2001, by HECTOR RODRIQUEZ-CORTEZ, as President of Florida Friends of Children With Cancer, Inc., a Florida corporation. HECTOR RODRIQUEZ-CORTEZ is personally known to me or has produced _____ as identification.

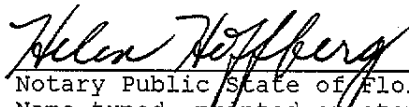


Notary Public State of Florida
Name typed, printed or stamped
Commission expires:
Serial Number:



STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7th day of February, 2001, by KAREN MINDER, as Secretary of Florida Friends of Children With Cancer, Inc., a Florida corporation. KAREN MINDER is personally known to me or has produced _____ as identification.



Notary Public State of Florida
Name typed, printed or stamped
Commission expires:
Serial Number:



Helen Hoffberg
Commission # CC 954840
Expires Sep. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.