

No 100003628

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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

FAMILIES FIGHTING NEUROBLASTOMA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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02 MAR -1 AM 11:52
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AMEND

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106

Page 1 of 1

4

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

FAMILIES FIGHTING NEUROBLASTOMA, INC.
ATTN: LESTER BARRERAS
11120 N KENDALL DR STE 201
MIAMI, FL 33176

SUBJECT: FAMILIES FIGHTING NEUROBLASTOMA, INC.
REF: N01000003628

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

If you have any questions concerning the filing of your document, please call (850) 245-8880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000045149
Letter Number: 502A00012026

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMILIES FIGHTING NEUROBLASTOM, INC.

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1. The name of the corporation is Families Fighting Neuroblastoma, Inc., a Florida not for profit corporation, (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is revised to add the following at the end of Article III: "Neuroblastoma patients will be eligible for assistance after submitting an application to the board for consideration. All references to a specific patient's name will be deleted from the application in order to insure against any appearances of favoritism. The governing board will select up to three (3) patients diagnosed with neuroblastoma in any given year to receive financial assistance, in an amount at the discretion of the governing board. - The total amount of assistance given in any given year will not exceed 75% of monetary funds donated to the corporation in any given year."

"The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

"In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

3. This Amendment was recommended by the Board of Directors of the Corporation on February 14, 2002.

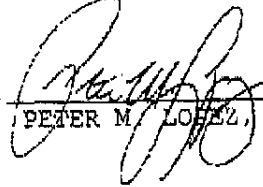
4. This Amendment was approved by a majority of Corporation's members entitled to vote, and the number of votes in favor of the Amendment was sufficient for approval.

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IN WITNESS WHEREOF, the Corporation has caused these
Articles of Amendment to be executed on this 14 day of
February, 2002.

FAMILIES FIGHTING NEUROBLASTOMA,
INC., a Florida not for profit
corporation

By:



PETER M. LOPEZ, President

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