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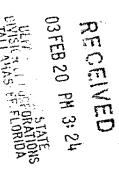
FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 19, 2003

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: FIGHT FOR LIFE FOUNDATION, INC.

Ref. Number: N02000009285



We have received your document for FIGHT FOR LIFE FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 903A00011040

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

FIGHT FOR LIFE FOUNDATION, INC.

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.

amendment adopted

ARTICLE 1 - NAME "AMENDED"

The name of the corporation shall be The Fight For Life Foundation, Inc.

The preceding articles of amendment of The Fight For Life Foundation, Inc. are adopted. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval date of adoption 12/18/2002

THE FIGHT FOR LIFE FOUNDATION, INC.

DATED: 12/18/2002

Pedro Rico, Incorporator / Dinecton