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06 JUN 29 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/6/06
Amend

June 28, 2006

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida Colorectal Cancer Prevention Fund, Inc.
Document number: N06000006920
Amended Articles of Incorporation

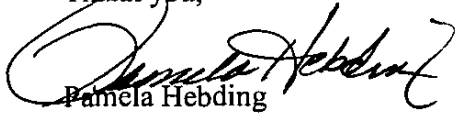
I have enclosed Amended Articles of Incorporation for Florida Colorectal Cancer Prevention Fund, Inc. and a fee of \$52.50 for the filing fee, a Certified Copy and a Certificate of Status.

Please return the requested documents to:

Pamela Hebding
Florida Colorectal Cancer Prevention Fund, Inc.
150 SW 12th Avenue
Ste 201
Pompano Beach, Florida 33069

Call me at 954-785-5530 if you have any questions.

Thank you,


Pamela Hebding

AMENDED ARTICLES OF INCORPORATION
FLORIDA COLORECTAL CANCER PREVENTION FUND, INC.

FILED
06 JUN 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer, for the purpose of amending the Articles of a Florida not-for-profit corporation, hereby files the following Amended Articles of Incorporation:

Article I

The name of the corporation is FLORIDA COLORECTAL CANCER PREVENTION FUND, INC.

Article II

The principal place of business address is 150 SW 12th Avenue, Ste 201, Pompano Beach, Fl. 33069.

The mailing address of the corporation is 150 SW 12th Avenue, Ste 201, Pompano Beach, Fl. 33069.

Article III

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The corporation shall focus on lowering the incidence of colorectal cancer in at-risk low-income Florida populations by educating those at risk, and mobilizing medical professionals and healthcare facilities to provide high quality preventive screening to financially needy persons at no charge to the patient.

Article IV

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article V

Directors are elected at the annual meeting.

Article VI

The name and Florida street address of the registered agent is:

Pamela M. Hebding Esq.
150 SW 12th Avenue
Ste 201
Pompano Beach, Fl. 33069

Article VI

The name and address of the incorporator is:

Pamela M. Hebding Esq.
150 SW 12th Avenue
Ste 201
Pompano Beach, Fl. 33069

Article VII

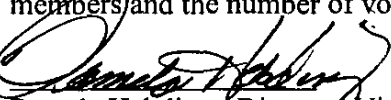
The initial officers and directors of the corporation are:

JOHN W BEEBE Title: Director, President, Secretary and Treasurer
150 SW 12th Avenue
Ste 201
Pompano Beach, Fl. 33069

ROBERT BERNSTEIN Title: Director
150 SW 12th Avenue
Ste 201
Pompano Beach, Fl. 33069

PAMELA M. HEBDING ESQ. Title: Director, Vice President
150 SW 12th Avenue
Ste 201
Pompano Beach, Fl. 33069

The foregoing Amended Articles of Incorporation were adopted on June 28, 2006 by the members and the number of votes cast for the amendment was sufficient for approval.



Pamela Hebding, Director, Vice President

I certify that I am familiar with and have accepted the responsibilities registered agent.

Registered Agent Signature:



Pamela M. Hebding