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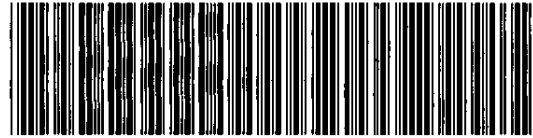
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SECRETARY OF STATE
TELLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Women's Breast Health Initiative, Inc.

DOCUMENT NUMBER: N10000004327

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Ivory

(Name of Contact Person)

The Women's Breast Health Initiative, Inc.

(Firm/ Company)

7742 NW 193rd Terrace

(Address)

Miami, Florida 33015

(City/ State and Zip Code)

andreaivory@flbreasthealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Ivory

(Name of Contact Person)

at (866) 315-7711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE WOMEN'S BREAST HEALTH INITIATIVE, INC.
(Document Number N10000004327)**

APPROVED
AND
FILED
10 SEP 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

Article III of the Articles of Incorporation is hereby amended to state:

Article III. The purposes for which the corporation is organized are:

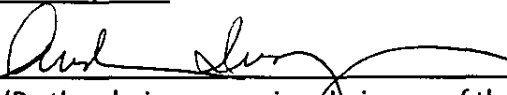
- A. The Women's Breast Health Initiative, Inc., is organized as exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law including, but not limited to, activities to fight breast cancer as a life threatening disease by providing free education and resources to help reduce the incidence of undetected, untreated breast cancer.
- B. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- D. No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for charitable purposes of the corporation in such manner, or 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 corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment is: September 10, 2010

The effective date of the amendment is: September 10, 2010

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: September 10, 2010

Signature: 
(By the chairman or vice chairman of the board, president, or other officer).

ANDREA IVORY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)