

**THE UNITED STATES
CORPORATION**
COMPANY

N 50912

ACCOUNT NO. : 072100000032

REFERENCE : 603728 97981A

AUTHORIZATION :

COST LIMIT :

\$ 87.50

Patricia Pizut

ORDER DATE : November 17, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 603728-005

CUSTOMER NO: 97981A

CUSTOMER: Jerry S. Chasen, Esq
Crockett & Chasen, P.a.
Suite 338
420 Lincoln Road
Miami Beach, FL 33139

200002350392--1

DOMESTIC AMENDMENT FILING

NAME: FLORIDA AIDS ACTION COUNCIL,
INC.

FILE FIRST

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debörah Schroder

EXAMINER'S INITIALS:

FILED
97 NOV 18 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 18 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MS
CRG 11/18

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
Florida AIDS Action Council, Inc.,
a nonprofit corporation**

The Undersigned are the President and Secretary, respectively, of Florida AIDS Action Council, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 617.1002 of the Corporations Not for Profit laws of the Florida Statutes.

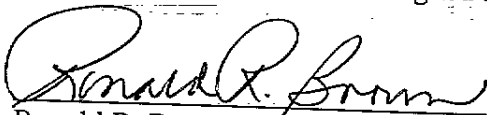
1. The Corporation was organized on Sept. 17, 1992 bearing document number N50912.

2. On Sept. 17, 1997, a meeting of the board of directors of Florida AIDS Action Council, Inc. was held at the offices of the corporation, 12490 NE 7th Ave., Suite 214, N. Miami, FL 33161. At the meeting, the following resolution was unanimously adopted by the board of directors:

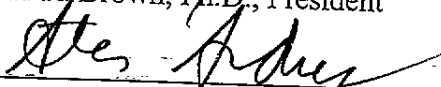
Resolved that Article I of the Articles of Incorporation be amended to state that the name of the corporation is Florida AIDS Action Foundation, Inc.

3. There are no members entitled to vote on the amendment.

4. Executed by the undersigned at N. Miami, FL on October 30, 1997.



Ronald R. Brown, Ph.D., President



Dr. Stanley B. Andrews, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 18 PM 2:28

FILED