

N94000003817

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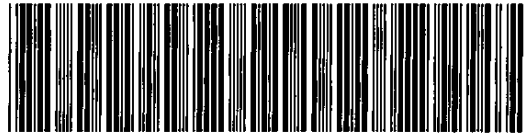
(Business Entity Name)

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07 AUG -6 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend on  
8-6-07

STATEMENT OF CHANGE FOR  
FLORIDA BRAIN TUMOR ASSOCIATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, as Vice President of the Florida Brain Tumor Association, Inc., a not-for-profit corporation organized under the laws of the State of Florida submits the following statement of change and affirms that this Resolution was duly passed by the Board of Directors by Written Consent in Lieu of a Meeting in accordance with Section 617.0701, Florida Statutes, as of July 30, 2007, as follows:

RESOLVED, that the following individuals be, and hereby are, elected as Directors and to the office appearing below their name until such time as their successor is duly elected:

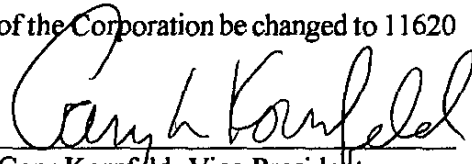
Gary L. Kornfeld  
Director, Vice President  
14444 Halter Road  
Wellington, Florida 33414

Sheryl Shetsky  
Director, President  
11620 NW 56<sup>th</sup> Drive, Apt. 115  
Coral Springs, Florida 33076

Bryan R. Shetsky  
Director, Secretary/Treasurer  
11620 NW 56<sup>th</sup> Drive, Apt. 115  
Coral Springs, Florida 33076; and be it

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FURTHER RESOLVED, that the principal place of business of the Corporation be changed to 11620 NW 56<sup>th</sup> Drive, Apt. 115, Coral Springs, FL 33076.

  
\_\_\_\_\_  
Gary Kornfeld, Vice President