

Division of Corporations

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BASIC AMENDMENT

THE MARCIA TISHMAN CANCER FOUNDATION, INC.

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
THE MARCIA TISHMAN CANCER FOUNDATION, INC.**

Pursuant to the provisions of F.S. § 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

The Marcia Tishman Cancer Foundation, Inc.

2. The name of the corporation after amendment:

Men Against Breast Cancer, Inc.

3. Article "I" of the corporation's Articles of Incorporation is amended to read as

follows:

The name of the corporation is Men Against Breast Cancer, Inc.

4. The date of adoption of the amendment was October 22, 1999.

5. The amendment was adopted by duly approved action of the board of directors in accordance with the provisions of F.S. § 617.1002. The corporation has no members.

6. The amendment will be effective upon filing.

Date: _____

10/25/99

Andy Tishman

Andy Tishman, President

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