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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761 561-1025

FAX #:

NAME: NATIONAL OVARIAN CANCER COALITION, INC. AUDIT NUMBER.....H97000015152
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Amendment
9-22-97
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761 561-1025

FAX #:

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: NATIONAL OVARIAN CANCER COALITION, INC. AUDIT NUMBER.....H97000015152
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
NATIONAL OVARIAN CANCER COALITION, INC.
(a Florida not for profit corporation)**

Pursuant to the provision of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is NATIONAL OVARIAN CANCER COALITION, INC..
2. The following amendments of the Articles of Incorporation were adopted by the members of the Board of Directors of the corporation on August 28, 1997 in the manner prescribed by the Florida General Corporation Act:

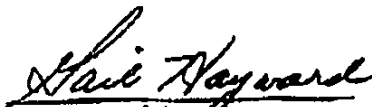
Article VIII of the Articles of Incorporation of National Ovarian Cancer Coalition, Inc. (the "Corporation") shall be amended to read as follows:

"The Corporation's members shall not have any voting rights attached to such membership other than such rights granted by the By-Laws of the Corporation. Membership shall not be transferable."

3. This amendment was adopted by the directors and members of the Corporation on August 28, 1997 and the number of votes cast for the amendment was sufficient for approval.

Dated 9/3/, 1997.

NATIONAL OVARIAN CANCER COALITION, INC.
a Florida not for profit corporation


Gail Hayward, President

Prepared by:
Law Offices of Steven Garellek, P.A.
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Suite 400
Boca Raton, Florida 33433
Florida Bar No. 0962480
561-391-3344

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