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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 2001

Division of Corporations
Florida Department of State
ATTN: Amendments Section
409 E. Gaines St.
Tallahassee, FL 32399

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-06/05/01--01101--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of
Organization of the Tampa Bay Hepatitis and Liver Support Group,
Inc.

Please return any acknowledgement to my attention.


Robert Rio

Amend
6-13-01
RRS

Articles of Amendment
to
Articles of Incorporation
of
Tampa Bay Hepatitis And Liver Support Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article III is amended to provide as follows:

"Article III

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code"

SECOND: A new Article VIII is added to provide as follows:

"Article VIII

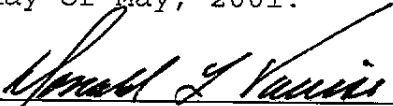
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

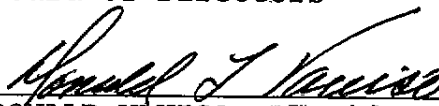
THIRD: The date of adoption of the amendment was May 25, 2001.

FOURTH: Adoption of Amendment

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed by me on this 29th day of May, 2001.


DONALD VAUSO, Chairman of the
Board of Directors


DONALD VAUSO, President