



THE UNITED STATES
CORPORATION
COMPANY

N96000006191

ACCOUNT NO. : 072100000032

REFERENCE : 411493 3378A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 1,662.50

ORDER DATE : June 2, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 411493-005

CUSTOMER NO: 3378A

CUSTOMER: Ms. Sherry D. Mcmillan
Brinkley Mcnerney Morgan
Suite 1800
200 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

800002197668--5

DOMESTIC AMENDMENT FILING

NAME: AMERICAN AIDS FOUNDATION, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - 25 CERTIFIED COPY OF NAME CHANGE AMENDMENTS

XX - 36 CERTIFICATE OF GOOD STANDINGS **

**PLEASE HAVE THE CERTIFICATIONS INDICATE THAT THIS IS
NOT FOR PROFIT COMPANY!! THANKS!

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2

John
Name Change
CC 25
cus 36
97 JUN -2 PM 12:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN AIDS FOUNDATION, INC.

FILED
97 JUN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002, Florida Statutes (1995), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be RYAN WHITE
FOUNDATION FOR MEDICAL TREATMENT, INC. (hereinafter,
"Corporation").

SECOND: The date of the amendment's adoption is May 29, 1997.

THIRD: The amendment was adopted by the board of directors on May 29, 1977, without member action because the Corporation has no members.

Signed this 29 day of May, 1997.



Steven Steiner, President