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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Bill Walter Research Fund Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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Amend.
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Ordered By: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BILL WALTER RESEARCH FUND, INC.

1. Article I of the Articles of Incorporation of The Bill Walter Research Fund, Inc. shall be amended to read as follows:

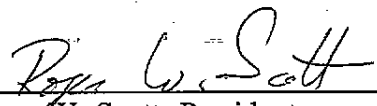
Article I

The name of this corporation shall be:

Bill Walter III Melanoma Research Fund, Inc.

There are no members of the corporation. The foregoing amendment was adopted by the Board of Directors of the corporation as of April 23rd, 1999.

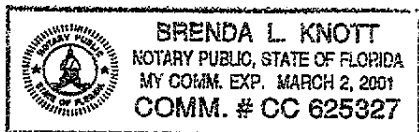
IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on April 23rd, 1999.



Roger W. Scott, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of April, 1999, by Roger W. Scott, as President of The Bill Walter Research Fund, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC:

Sign: _____

Print: Brenda L. Knott

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____