## 19900002331 KOCHMAN & DRAUN PLO

Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Ronald S. Kochman Also admitted in New York Tel: (561) 802-8960 Fax: (561) 802-8995

Keith B. Braun Also admitted in Michigan

January 14, 2000

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

200003101572--8 -01/18/00--01116--009 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Conquer Fragile X Foundation Inc.

Gentlemen:

RSK Enclosures

Enclosed is an executed Articles of Amendment to Articles of Incorporation of Conquer Fragile X Foundation, Inc., together with a check in the amount of \$43.75 for the filing fee and a certified copy.

If you have any questions, please call me.

Sincerely yours,

Ronald S. Kochman

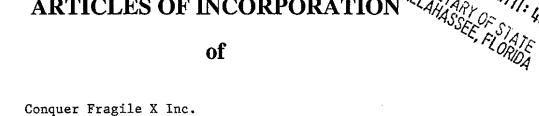
N/C

V. SHEPARD JAN 2 6 2000

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



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.

(present name)

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

Name

The name of the corporation shall be:

Conquer Fragile X Foundation, Inc.

	4/20
SECOND:	: The date of adoption of the amendment(s) was: //7/00
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Conquer Fragile X Inc.
	Sorporation Name
_	Signature of Chairman, Vice Chairman, President or other officer
	Harris Hollin
•••	Typed or printed name
_	President 1/1/00
_	Title Dale '