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KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 203

8551 WEST SUNRISE BOULEVARD

PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY*
LOUISE R. KINGSLEY

*ALSO MEMBER WASHINGTON, D.C.
& MARYLAND BARS

TELEPHONE
(954) 474-5800
FACSIMILE
(954) 474-5862

March 16, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTENTION: AMENDMENT SECTION

RE: Wish Friends of South Florida, Inc.
Amendment to Articles of Incorporation

000003176280--0

-03/20/00--01114--016
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are the following:

1. Original and copy of Articles of Amendment;
2. Check in the amount of \$43.75.

Please return the certified copy and certificate to our office after you have processed this change.

Very truly yours,

KINGSLEY & KINGSLEY

by Louise R. Kingsley
Louise R. Kingsley

LRK/mt

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 12:38

Name change
LFT
3-28-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WISH FRIENDS OF SOUTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 12:38

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: Amendment adopted: To change the name of the corporation from :

Wish Friends of South Florida, Inc.

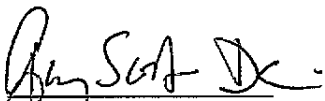
to:

Wish Friends of Southern Florida, Inc.

SECOND: The date of adoption of the amendment was: December 15, 1999.

THIRD: Adoption of Amendment: As the sole member of the corporation is the Make-A-Wish Foundation of Southern Florida, Inc., the Board of Directors of the Make-A-Wish Foundation of Southern Florida, Inc. has voted to adopt this amendment.

WISH FRIENDS OF SOUTHERN FLORIDA, INC.



Gary Scott Davis
President

December 15, 1999