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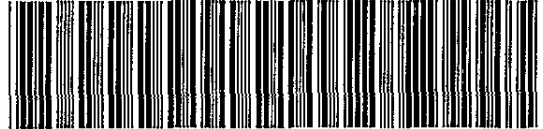
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December 18, 2002

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The RITA Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the following documents:

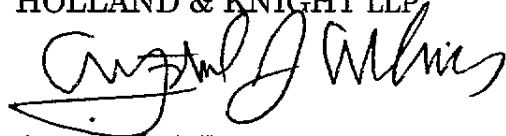
1. Articles of Amendment to Articles of Incorporation of The RITA Foundation, Inc., together with a copy thereof;
2. Check in the amount of \$35 representing the filing fee for the above-described document; and
3. Self-addressed, stamped return envelope.

Please file the enclosed articles of amendment and return a stamped copy to me in the enclosed envelope. If you have any questions concerning these matters, please do not hesitate to let me know.

Division of Corporations
December 18, 2002
Page 2

Very truly yours,

HOLLAND & KNIGHT LLP



Crystal J. Adkins

JAX1 #688144 v1

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE RITA FOUNDATION, INC.

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Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of The RITA Foundation, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

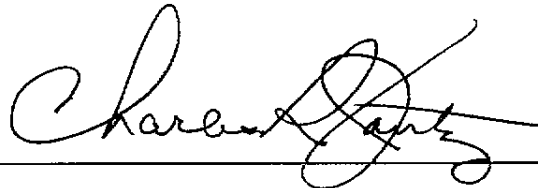
FIRST: The name of the Corporation is The RITA Foundation, Inc.

SECOND: Section A of Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

A. The Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes, including, but not limited to: (i) supporting breast cancer research, awareness, and related patient service programs, and (ii) making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and contributions to which are deductible under Section 170(c)(2), 2055(a) and 2522(a) of the Code, or the corresponding provisions of any future federal tax laws.

THIRD: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on DEC. 13, 2002, and (b) were adopted and approved by the affirmative vote of a majority of the members of the Corporation having voting rights, present at a meeting of the members on DEC. 13, 2002, at which meeting a quorum of the voting members of the Corporation was present, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 13 day of DECEMBER, 2002.



Print Name: Charles R. Jantz

Its: President