



The Stanley Wines Law Firm P.A.

60 SECOND STREET S. E. ♦ P.O. BOX 860 ♦ WINTER HAVEN, FL 33882-0860
TELEPHONE (941) 299-1263 ♦ FAX (941) 294-4397

BARRY W. BENNETT
LARRY S. HELMS
MICHAEL B. MURPHY
CRAIG M. SPANJERS
J. MASON WINES
FRANK STANLEY
Retired

N95000005243

June 8, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

800002903158--2
-06/14/99--01041--003
*****35.00 *****35.00

Re: Second Wind Lung Transplant Association, Inc.

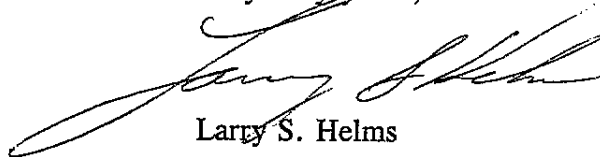
Gentlemen:

Enclosed herewith are the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced not for profit corporation. I am also enclosing our check in the amount of \$35 to cover the filing fees.

If you find these Articles of Amendment to the Articles of Incorporation to be in order and suitable for filing, I would ask that a copy of the Articles of Amendment be returned to me showing they were filed with your office. At this time we do not require a certified copy.

Your courtesy and cooperation in this matter will be greatly appreciated.

Very truly yours,



Larry S. Helms

LSH/pso

Enclosures

FILED
99 JUN 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS 6-18-99

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
SECOND WIND-LUNG TRANSPLANT ASSOCIATION, INC.**

FILED
99 JUN 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted as follows:

ARTICLE IV

Qualifications for membership:

Membership consists primarily of individuals who are lung transplant recipients, lung surgery candidates, people with related pulmonary concerns, their family and friends; also medical professionals and companies that provide health care, medications, education and related services to respiratory patients.

SECOND: The date of adoption of the amendment was February 20, 1999.

THIRD: Adoption of Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: this 21 day of May, 1999.

**SECOND WIND-LUNG TRANSPLANT
ASSOCIATION, INC.**

By: Paul M. Anderson
Paul Anderson, as President