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# BASIC AMENDMENT

CANCER RESEARCH NETWORK, INC.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CANCER RESEARCH NETWORK, INC.



The undersigned, President and Secretary of CANCER RESEARCH NETWORK, INC., a Florida not-for-profit corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the members and directors of the Corporation, by corporate action effective as of November () , 2000.

RESOLVED, that Article VII, Management of Corporate Affairs, in Section (a), the first paragraph, of the Articles of Incorporation of CANCER RESEARCH NETWORK, INC., be amended to read as follows:

### "ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have five (5) Directors initially. The number of Directors of the corporation may be increased from time to time by the Bylaws but shall never be less than three (3). The method of selection of Directors is stated on the Bylaws of this corporation."

The date of adoption of this Amendment by the Members and Board of Directors is November 16 th, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 16th day of November, 2000 and have attached the corporate seal hereto.

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Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd., # 485 So. Hollywood, FL 33021, phone: (954)966-2112

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