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April 20, 2001

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Fl. Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cancer Research Network, Inc.,
a Florida Corporation Not for Profit
Articles of Amendment to Articles of Inc.

Ladies and Gentlemen:

Enclosed herewith is original executed copy and one photocopy of Articles of Amendment changing the Articles of Incorporation of Cancer Research Network, Inc., which Articles of Amendment correct a scrivener's error.

Please return to the undersigned one certified copy of the Amendment, for which we enclose our check in the amount of \$43.75 representing filing fee of \$35.00, and \$8.75 for the certified copy.

Thank you for your attention to this matter.

Very truly yours,

LAZAN, TRUTE & ROBBINS

By: Marjorie F. Robbins
MARJORIE F. ROBBINS

FILED
01 JUN 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MFR/hh
Enclosures

CC: Cancer Research Network, Inc.
Attention: Cynthia Frankel

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2pg Amend CM
6-14-01
*Out copy

**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 Board of Directors of the Corporation, effective as of April 2, 2001.

RESOLVED, that Article VII/Management of Corporate Affairs, 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**

(a) 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 or decreased from time to time by the By-Laws but shall never be less than three (3). The method of selection of Directors is stated in the By-Laws of the Corporation."

The date of adoption of this Amendment by the Board of Directors is April 2, 2001.

IN WITNESS WHEREOF, the undersigned have signed the Articles of Amendment this 2 day of April, 2001.

By: *Dr. Charles H. Hyl*
President

By: *Dr. Charles H. Hyl*
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN 14 PM 1:03
FILED