

STRAX BREAST CANCER RESEARCH INSTITUTE, INC.

1859 N. Pine Island Rd., Suite 301 Plantation, Florida 33322 (954) 473-0768 • Fax: (954) 473-9001

747258

JUNE 30, 1998

Scay of STATE
Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL.

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Strax

AH: ELIZABETH PECK

DEAR MS PECK,

The GERTRUDE AND PhilipABREAST
Diagnostic Institute, INC. WISHES TO CHANGE
its Name AND Amend its ARTICLES OF

INT INCORPORATION. A COPY OF THIS
AMENDMENT IS ATTACHED. WE HAVE
ALSO INCLUDED A CHECK FOR THE \$35.00
FEE.

CAN Reach US AT THE ABOVE ADORESS
AND phone.

Thank you for your help. N. JUL 29 1998

Gayle Mentino PRESI dent

• Not-For-Profit Corporation •

ARTICLES OF AMENDMENT

FILED 98 JUL 29 PM 2: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

GERTRUDE & PHILIP STRAX BREAST DIAGNOSTIC INSTITUTE, INC.

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: Amendments Adopted: Article I of said Articles of Incorporation shall be deleted and in its place and stead, said Article I is amended to read as follows.

"ARTICLE I

The name of the corporation is:

GERTRUDE AND PHILIP STRAX BREAST CANCER RESEARCH INSTITUTE, INC."

SECOND: The date of adoption of the amendment was: June 22, 1998.

THIRD: Adoption of the Amendment (CHECK ONE):

- The amendment was adopted by the members and the number of votes east for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the hoard of directors.

GERTRUDE AND PHILIP STRAX BREAST

DIAGNOSTIC INSTITUTE, INC.

By: <u>Gayle Marin</u>

Name: <u>Gayle Marin</u>

Title: <u>President</u>

Date: June 30, 1998