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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
98 SEP 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002647342-9

-09/23/98 01000-030

*****35.00 *****35.00

ONCOLOGY AFFILIATES ASSET ACQUISITION, INC.

Changing Name TO: ONCOLOGY AFFILIATES, INC.

Name
Change
Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

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Name

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Verifier

Acknowledgment

W.P. Verifier

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JEFF BUTERFIELD

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 SEP 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Oncology Affiliates Asset Acquisition, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 26, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 21, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Oncology Affiliates, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature
Name and Title

Edmund C. Bujalski, Chief Executive Officer

September 22, 1998

Date


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ONCOLOGY AFFILIATES ASSET ACQUISITION, INC.", CHANGING ITS NAME FROM "ONCOLOGY AFFILIATES ASSET ACQUISITION, INC." TO "ONCOLOGY AFFILIATES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

2874670 8100

981364401

AUTHENTICATION:

9312371

DATE:

09-21-98

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ONCOLOGY AFFILIATES ASSET ACQUISITION, INC.**

The undersigned, Edmund C. Bujalski, does hereby certify that he is the Chief Executive Officer of Oncology Affiliates Asset Acquisition, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), and does further certify:

1. That the Board of Directors of the Corporation, acting by the unanimous consent of its members dated September 14, 1998, and filed with the minutes of the Board of Directors, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolutions setting forth the proposed amendment are as follows:

Resolutions Pertaining to Amendment of Certificate of Incorporation

WHEREAS, on March 23, 1998, this Corporation filed its Certificate of Incorporation with the Office of the Secretary of State of Delaware (the "Certificate"); and

WHEREAS, this Corporation desires to change its corporate name from Oncology Affiliates Asset Acquisition, Inc. (its current name) to Oncology Affiliates, Inc. (its proposed new name); and

WHEREAS, in order to make the proposed name change this Corporation will be required to amend its Certificate; and

WHEREAS, this Board of Directors has carefully considered a proposal to amend, in its entirety, Article I of the Certificate; and

WHEREAS, this Board of Directors upon consideration of such proposal declares it advisable and in the best interests of the Corporation and its sole stockholder;

NOW, THEREFORE, BE IT RESOLVED, that Article I of this Corporation's Certificate be, and hereby is, amended in its entirety to read as follows:

1. The name of the corporation is Oncology Affiliates, Inc.

RESOLVED FURTHER, that this Board of Directors declares it to be advisable and in the

best interests of the Corporation and its sole stockholder to adopt the aforementioned amendment and recommends that the sole stockholder consent to and adopt such amendment; and

RESOLVED FURTHER, that the Secretary of the Corporation be, and hereby is, authorized and directed to present such amendment to the sole stockholder of the Corporation for its approval; and

RESOLVED FURTHER, that upon approval in accordance with the Delaware General Corporation Law by this Corporation's sole stockholder, the Chief Executive Officer, the President, any Vice President, and the Secretary of the Corporation be, and they hereby are, severally authorized to prepare, or cause to be prepared, a Certificate of Amendment to the Certificate (the "Certificate of Amendment") for filing with the Office of the Secretary of State of Delaware; and

RESOLVED FURTHER, that subject to such stockholder approval, the Chief Executive Officer, the President, any Vice President, as officers of the Corporation (the "Authorized Officers"), are severally authorized and directed in the name of the Corporation to execute and deliver the Certificate of Amendment; and

RESOLVED FURTHER, that the Authorized Officers are hereby severally authorized and directed in the name and on behalf of the Corporation to execute and deliver such other documents, instruments, and/or certificates, and to make such additional filings and to take such other actions as they consider necessary or desirable to carry out the foregoing resolutions; and

RESOLVED FURTHER, that the Secretary of this Corporation is hereby authorized to affix and attest to the seal of this Corporation on any documents executed pursuant to the foregoing resolutions and to execute and deliver any certifications or other documents required from the Secretary in connection with the execution and delivery of the Certificate of Amendment.

2. Such amendment was approved on September 14, 1998, by the written consent of the sole stockholder in accordance with Section 228 of the Delaware General Corporation Law.

3. That said amendment to the Certificate of Incorporation was adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Oncology Affiliates Asset Acquisition, Inc. has caused this Certificate of Amendment to the Certificate of Incorporation to be signed by Edmund C. Bujalski, its duly authorized Chief Executive Officer this 18th day of September, 1998.

ONCOLOGY AFFILIATES ASSET ACQUISITION, INC.

By:


Edmund C. Bujalski, Chief Executive Officer

INKS/ADM/ADM.010