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## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LAMPKIN-ASAM CANCER INSTITUTE, INC.

AMENDMENTS ADDED: ARTICLE III

FILED 02 FEB 28 M 8:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

2/27/02 Date

- (b) The life of this corporation is perpetual.
- (c) This corporation is organized exclusively for charitable (educational, religious, scientific) purposes within the meaning of section 501(c)(3) of the Internal Revenue' Code, or the corresponding section of any future federal tax code.
- (d) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes set forth herein.
- (e) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (f) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (g) Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to an organization which is organized and operated exclusively for one or more exempt purposes and has established its exemption under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Admenments were added and approved by members and Board of Directors on February 25, 2002.

Julia Ma Cain Lamphin Asam Signature/Incorporator

Julia McCain Lampkin-Asam, Ph.D., J.D.

President Board of Directors Scientific Director of Molecular Oncology

386-532-6270