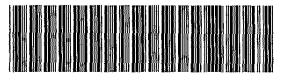
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February 2, 2006

## **Board of Directors**

TO: Irene Albritton Chairman

Document Specialist Robert de Marsh, M.D., FACP Professor, Department of Medicine Amendment Section Director, Oncology Clinical Trials University of Florida Shands Cancer Division of Corporations

Gainesville, Florida P.O. Box 6327

Tallahassee, FL 32314 Vice Chairman

Robert Smallridge, M.D. Deputy Director

Mayo Comprehensive Cancer Center: Name Change

Jacksonville, Florida Florida Clinical Trials, Inc.

Document Number: N03000010808 Secretary/Treasurer

Donald A. Webster Chief Executive Officer American Cancer Society Florida Division, Inc. Tampa, Florida

Dear Ms. Albritton:

The enclosed articles of amendment are submitted for filing. Please return all correspondence concerning this matter to:

Frank T. Brogan President

Florida Atlantic University

Boca Raton, Florida

Nina Entrekin

Director, Cancer Detection

American Cancer Society, Florida Division, Inc.

Randal Henderson, M.D., MBA President, Florida Society of

3709 W. Jetton Avenue Tampa, Florida 33629-5146

Clinical Oncology Clinical Professor & Associate Chairman

Dept. of Radiation Oncology

University of Florida, Shands JacksoFor, further information concerning this matter, please contact Nina Entrekin, (813) 253-0541, Extension 408. Jacksonville, Florida

Joseph Rosenblatt, M.D. Professor of Medicine and of

Please date-stamp the enclosed copy of Articles of Amendment and return the Chief Division of Hematology/Oncology Associate Director for Clinical Research check in the amount of \$35.00 to cover the cost of filing the amendment. University of Miami/Sylvester Comprehensive

Cancer Center Miami, Florida

Sincerely,

Jina Entrekin

Kurt Stonesfier, MD. President, American Cancer Society Florida Society of Pathologists Tampa, Florida

Timothy Yeatman, M.D. Associate Center Director for Clinical Investigations Professor of Surgery & Interdisciplinary Oncology Moffitt Cancer Center Tampa, Florida

1. . .

Nina Entrekin

Enclosures

## Articles of Amendment To Articles of Incorporation Of

## Florida Clinical Trials, Inc.

Document Number: N03000010808

Pursuant to the provisions of Section 617.1006, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: Florida Cancer Trials, Inc.

The date of adoption of the amendment was: November 10, 2005. Effective Date – effective upon adoption.

There are no members. The amendment was adopted by the Board of Directors.

Robert de Marsh, M.D., FACP

Chairman of Board

