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FLORIDA CANCER INSTITUTE, P.A.

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Amendment

08/25/2005

FROM
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(THU) 8. 25' 05 12:01/ST. 12:00/NO. 4863333613 P 2
FAX NO. : 7274502235 Aug. 25 2005 10:11AM P2

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA CANCER INSTITUTE, P.A.
DOCUMENT NUMBER: P02000110163**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Florida Cancer Institute, P.A.

SECOND: Article VI of the Corporation's Articles of Incorporation is amended in its entirety as follows:

"ARTICLE VI

CAPITAL; VOTING; CONSIDERATION

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of \$0.001 par value common stock, which shall be designated "Common Stock", as follows:

1. Five Thousand (5,000) shares of nonvoting common stock, which shall be designated "Class A Common Stock"; and

2. Five Thousand (5,000) shares of voting common stock, which shall be designated "Class B Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences.

Pursuant to Section 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the Florida Business Corporation Act."

FROM
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FAX NO. : 7274502235 Aug. 25 2005 10:12 AM P3

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THIRD: The foregoing amendments to the Articles of Incorporation were adopted and approved by the Board of Directors and by the Shareholders of the Corporation, in accordance with section 607.1003 of the Florida Statutes, on the date hereof. The number of votes cast for the amendments were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 24 day of August, 2005.

FLORIDA CANCER INSTITUTE, P.A.

By: Richard R. Caradonna, MD
Name: RICHARD R. CARADONNA, MD
Title: PRESIDENT