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PLEASE REPLY TO FORT PIERCE

May 18, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: FLORIDA EAST COAST CANCER CENTER, INC.  
Our File: 1288.001

RECEIVED  
99 MAY 24 AM 9:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I enclose herewith the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation and our check in the amount of \$35.00. I would ask that you certify the copy and return same in the self-addressed, stamped enveloped enclosed for your convenience.

Thanking you in advance for your cooperation.

500002883555--6  
-05/24/99--01015--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Judith L. Kay*

Judith L. Kay, Secretary to  
DOUGLAS E. GONANO, ESQUIRE

DEG/jk  
Enclosures - as stated

Please Call Eddy for  
pickup  
681-0311  
FILED  
99 MAY 24 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. COULLETTE MAY 24 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FLORIDA EAST COAST CANCER CENTER, INC.**

We the undersigned, being the President and Secretary of FLORIDA EAST COAST CANCER CENTER, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 21 day of May, 1999.

**AMENDMENT**

Article I is amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation is EpiRad, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21st day of May, 1999.

By: \_\_\_\_\_

RONALD H. WOODY,  
President and Secretary

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME personally appeared RONALD H. WOODY, to me well known and known to me to be the person described in an who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of FLORIDA EAST COAST CANCER CENTER, INC., and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is ☒ personally known to me, or ☐ has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 21 day of May, 1999, in the aforesaid County and State.

[Notary Seal]



Judith L. Kay  
MY COMMISSION # CC751550 EXPIRES  
July 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

\_\_\_\_\_  
JUDITH L. KAY  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

**CONSENT OF SOLE DIRECTOR**

THE UNDERSIGNED, being the Sole Director of Florida East Coast Cancer Center, Inc., does hereby consent to the adoption of the following resolution in accordance with the Florida Business Corporation Act:

RESOLVED, that the name of the corporation be amended to read "EpiRad, Inc."; and

FURTHER RESOLVED, that the President and Secretary file the necessary Articles of Amendment with the Division of Corporations amending Article I of the Articles of Incorporation to read "The name of the corporation is EpiRad, Inc.".

DATED this 11 day of May, 1999.

  
\_\_\_\_\_  
John Hill, Sole Director

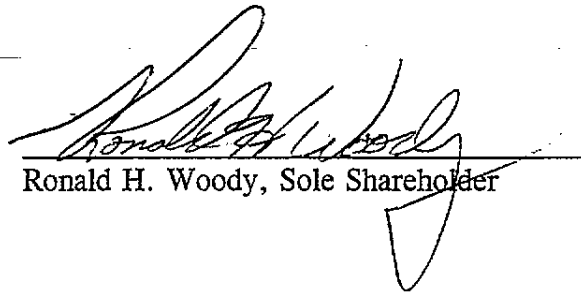
### CONSENT OF SOLE SHAREHOLDER

THE UNDERSIGNED, being the Sole Shareholder of Florida East Coast Cancer Center, Inc., does hereby consent to the adoption of the following resolution in accordance with the Florida Business Corporation Act:

RESOLVED, that the name of the corporation be amended to read "EpiRad, Inc."; and

FURTHER RESOLVED, that the President and Secretary file the necessary Articles of Amendment with the Division of Corporations amending Article I of the Articles of Incorporation to read "The name of the corporation is EpiRad, Inc.".

DATED this 21 day of May, 1999.



Ronald H. Woody, Sole Shareholder