

P97000083158

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December 3, 1997

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

Re: Radiation Centers of America, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene

Richard P. Greene
For the Firm

RPG\evb
Enclosures
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FILED
97 DEC -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Dec 12/12

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RADIATION CENTERS OF AMERICA, INC.**

FILED
97 DEC -8 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 24th day of September, 1997, effective date October 1, 1997, and assigned Document Number P97000083158, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 28 day of November, 1997, as follows:

ITEM 1

ARTICLE THIRD is hereby amended to read as follows:

THIRD: The Corporation is authorized to issue 20,000,000 shares of common stock, par value \$.0001 per share.

ITEM 2

ARTICLE ELEVENTH is hereby added and reads as follows:

ELEVENTH: The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 28 day of November, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 28 day of November, 1997.

By: _____

Bryan W. Miller, Jr.
President and Secretary