

P97000083158

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014825 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RADIATION CENTERS OF AMERICA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

AMEND
DRB 6-24

6/18/99 12:01 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

RADIATION CENTERS OF AMERICA, INC.
3511 W COMMERCIAL BLVD
#200
FT. LAUDERDALE, FL 33309US

SUBJECT: RADIATION CENTERS OF AMERICA, INC.
REF: P97000083158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date shown in the first paragraph of your document should be 10/01/97 and NOT 10/10/97. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014825
Letter Number: 999A00033561



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

RADIATION CENTERS OF AMERICA, INC.
3511 W COMMERCIAL BLVD
#200
FT. LAUDERDALE, FL 33309US

SUBJECT: RADIATION CENTERS OF AMERICA, INC.
REF: P97000083158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date shown within the first paragraph of your document is incorrect. The original Articles of Incorporation were filed on 09/24/97, effective 10/01/97. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014825
Letter Number: 199A00032887

499000014825

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

FILED
99 JUN 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Secretary of State of the State of Florida on the 24th day of September, 1997, effective the 1st day of October, 1997 and assigned Document Number P97000083158, are hereby amended pursuant to an action in lieu of a majority of shareholders and written consent in lieu of directors meeting effective the 11th day of June, 1999, as follows:

ITEM 1

ARTICLE THIRD is hereby amended to read as follows:

ARTICLE THIRD

The Corporation is authorized to issue twenty million (20,000,000) shares of voting common stock, par value \$.0001 per share.

The Corporation is authorized to issue five million (5,000,000) shares of non-voting common stock having a par value of \$.0001.

The Corporation is authorized to issue up to two million (2,000,000) shares of voting preferred (with no preference) stock having a par value of \$.0001 each share having voting rights equal to ten (10) shares of common stock.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 11 day of June, 1999, by a sufficient number of votes for this action.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 11 day of June, 1999.

By:


President

Michael Thaman

499000014825