

K 53885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

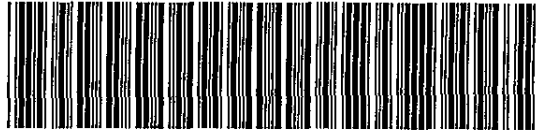
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100029866271

03/15/04--01044--010 **43.75

FILED
04 MAR 15 PM 3:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

ps 3/15/04
NC

Mateer Harbert

A T T O R N E Y S A T L A W

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSBIER
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HARBERT
MICHAEL A. PAASCH
DONALD R. HENDERSON
BRADLEY P. BLYSTONE
MILDRED BEAM

TWO LANDMARK CENTER, SUITE 600
225 E. ROBINSON STREET
POST OFFICE BOX 2854
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016

7 EAST SILVER SPRINGS BOULEVARD
SUITE 204
POST OFFICE BOX 3775
OCALA, FLORIDA 34475-3775

TELEPHONE (352) 351-8003
FACSIMILE (352) 351-9002

KAREN W. WANKELMAN
J. THEODORE SCHATT
DANIEL M. EISEL
CHAD K. ALVARO
TAMI L. DIEBEL

OF COUNSEL
DAVID M. LANDIS
JON E. KANE

PLEASE REPLY TO: ORLANDO

E-Mail Address
lphalin@mateerharbert.com

Direct Line
(407) 418-1313 Ext. 113

March 11, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Parenteral Therapy Associates, Inc.
Document #95000091023

Dear Sir or Madam:

Enclosed herein please find Articles of Amendment, together with our check in the amount of \$43.75 to cover the following

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

Please return a certified copy to me in the enclosed, stamped, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,


LAWRENCE J. PHALIN

LJP:
Enclosure
cc: Steve Vogt

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 MAR 15 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is BioPlus Specialty Pharmacy Services, Inc.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held February 20, 2004, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of February, 2004.

Parenteral Therapy Associates, Inc.

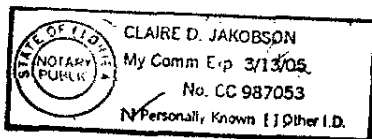
Barbara Weller
[Signature]

By: [Signature]
Stephen C. Vogt, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 2nd day of February, 2004, by Stephen C. Vogt, as President of Parenteral Therapy Associates, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or produced N/A (type of identification) as identification.

Notary Seal



[Signature]
Notary Public - State of Florida

Printed Name: Claire D Jakobson
My Commission Expires: 3/13/05