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*Amend*  
C.COULLETTE

FEB 25 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 687592 6471A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

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ORDER DATE : February 25, 2011  
ORDER TIME : 10:49 AM  
ORDER NO. : 687592-005  
CUSTOMER NO: 6471A  
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DOMESTIC AMENDMENT FILING

NAME: BIOPUS SPECIALTY PHARMACY  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
\_\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIOPLUS SPECIALTY PHARMACY SERVICES, INC.**

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

1. Article III of the Articles of Incorporation of BIOPLUS SPECIALTY PHARMACY SERVICES, INC. is amended in its entirety to read as follows:

“The Corporation shall have two types of common stock -- voting stock and non-voting stock. The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 90,000 shares without par value. 9,000 shares may be issued as voting shares and 81,000 shares may be issued as non-voting shares. The attributes of each type are identical, as set out below, except that non-voting shares shall not have voting rights:

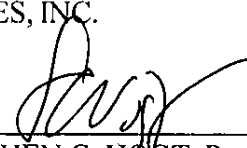
Voting shares are shares of common stock with all rights attributable thereto, including voting rights of one vote per share, and a pro rata right to distribution of the assets of the Corporation upon dissolution.

Non-voting shares are shares of common stock with all rights attributable thereto, including a pro rata right to distribution of the assets of the Corporation upon dissolution, except that such shares shall be non-voting shares. The limitation on voting rights shall be noted on each non-voting share certificate.”

2. The foregoing Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders by unanimous vote on December 16, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment effective December 16, 2010.

BIOPLUS SPECIALTY PHARMACY  
SERVICES, INC.

By:   
STEPHEN C. VOGT, President

Witness

Witness

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STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this the 16th day of December, 2010, by STEPHEN C. VOGT, as President of BIOPLUS SPECIALTY PHARMACY SERVICES, Inc., a Florida corporation, on behalf of the corporation. He is  personally known to me or  produced \_\_\_\_\_ (type of identification) as identification.



MELISSA CUPPS BATTLES  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm # 000940194

Notary Public, State of Florida

*Melissa Cupps Battles*

(Type or Print Name of Notary)

*Melissa Cupps Battles*  
My Commission Expires: