

L030000012640

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LIMITED LIABILITY AMENDMENT

PHARMAXPRESS, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 5, 2003

PHARMAXPRESS, L.L.C.
11000 N.W. 32ND AVENUE
MIAMI, FL 33167

SUBJECT: PHARMAXPRESS, L.L.C.
REF: L03000012640

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H03000268167

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF**

PHARMAXPRESS, L.L.C., a Florida Limited Liability Company

The following constitutes an Amendment to the Articles of Organization of PHARMAXPRESS, L.L.C., a Florida Limited Liability Company, organized in the State of Florida on April 8th, 2003 (Number: L03000012640):

FIRST: Article IV of said Articles shall henceforth read as follows:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Members of the Company are:

Glen Faingold - Manager/Member
Ruben Salama - Manager/Member

SECOND: Ruben Salama, Manager/Member, is authorized to file said Amendment with the office of Secretary of State of Florida.

THIRD: All other Articles of said company shall remain the same.

FOURTH: The Amendment was adopted by the members of the company on this 1 day of September, 2003.

PHARMAXPRESS, L.L.C.
a Florida Limited Liability Company

By: [Signature]
- Ruben Salama, Manager/Member

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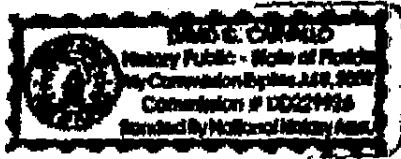
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared RUBEN SALAMA, in his capacity as Manager/Member of Pharmaxpress LLC, a Florida Limited Liability Company, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Organization and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of September, 2003.

[Signature]
Notary Public for the
State of Florida at Large

SEAL:



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