

L090000 32364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

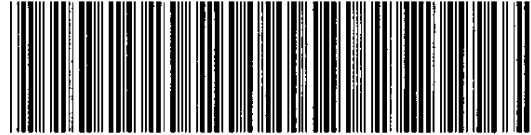
(Business Entity Name)

(Document Number)

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09 JUN 29 AM 10:46
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 JUN 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 29 2009

EXAMINER





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 050218 4320744
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

ORDER DATE : June 26, 2009
ORDER TIME : 4:28 PM
ORDER NO. : 050218-005
CUSTOMER NO: 4320744

FILED
09 JUN 29 PM 1:33
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DIRECT MEDS OF FLORIDA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
09 JUN 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Meds of Florida LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04-03-2009 and assigned Florida document number L09000032364.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

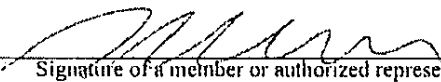
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>mgr</u>	<u>Nicholas G. Sekas</u>	<u>515 Madison Avenue, 8th Floor</u> <u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>mgr</u>	<u>Herbert M. Selzer</u>	<u>c/o Loeb Block & Partners LLP</u> <u>505 Park Avenue, 9th Floor</u> <u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>mgr</u>	<u>Munir Kazmir</u>	<u>345 Grand Avenue</u> <u>Leonia, NJ 07605</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>mgr</u>	<u>Diana Grimberg</u>	<u>c/o Loeb Block & Partners LLP</u> <u>505 Park Avenue, 9th Floor</u> <u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 26, 2009



Signature of a member or authorized representative of a member

Mirce Kim, Esq., Authorized Representative

Typed or printed name of signee