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December 6, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-12/07/01--01041--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

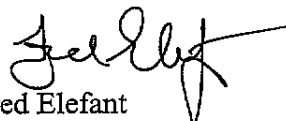
RE: Boca Medical Suppliers, Inc.--  
Change of Name to Veracity Pharmaceuticals, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Boca Medical Suppliers, Inc., changing its name to Veracity Pharmaceuticals, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,

  
Fred Elephant

FE/lc  
Enclosures

FILED  
01 DEC -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 12/13  
n/cha

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
BOCA MEDICAL SUPPLIERS, INC.

BOCA MEDICAL SUPPLIERS, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 19<sup>th</sup> day of November, 2001, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

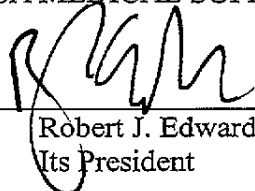
'Article I  
Name

'The name of this corporation shall be VERACITY  
PHARMACEUTICALS, INC.'"

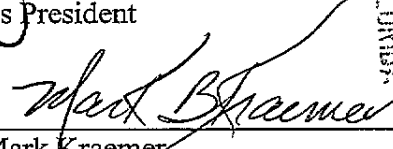
IN WITNESS WHEREOF, BOCA MEDICAL SUPPLIERS, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed this 30th day of November, 2001.

BOCA MEDICAL SUPPLIERS, INC.

By

  
Robert J. Edwards, Jr.  
Its President

Attest

  
Mark Kraemer  
Its Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC -7 PM 2:55

FILED

STATE OF FLORIDA  
COUNTY OF Duval

On this 30th day of November, 2001, before me, the undersigned authority, personally appeared Robert J. Edwards, Jr., who acknowledged before me that as President of Boca Medical Suppliers, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of Boca Medical Suppliers, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Boca Medical Suppliers, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

LaWanda C. Clark  
Notary Public, State of Florida at Large

My commission expires:

