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TRANSMITTAL LETTER

Subject: Pharmacy Solutions of St. Armands, Inc.

Document Number: P03000053491

Please return all correspondence concerning this matter to the following:

Lynn Anderson
Pharmacy Solutions of St. Armands, Inc.
1144 Tallevast Road
Suite 105
Sarasota, FL 34243

For further information concerning this matter, please call:

Lynn Anderson
(941) 373-1373

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pharmacy Solutions of St. Armands, Inc.
(Present Name)

P03000053491
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Name Change to Gulf Bay Pharmacy, Inc.

Arcticle III: Community Special P & E Pharmacy

Article V: Initial Officers/ Directors

28%	Lynn M. Anderson, President	280 shares
28%	Janice P. Heidel, Vice President	280 shares
40%	Frank Cummings, Secretary/ Treasurer	400 shares
1%	Tim Horvath, Director of Services	10 shares
3%	Reef, Inc., Director of Marketing	30 shares
		1000 shares TOTAL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of November, 2003.

Signature: Lynn M Anderson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LYNN M. ANDERSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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