

Division of Corporations

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F010000000067

Florida Department of State
 Division of Corporations
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BASIC AMENDMENT

SCRIPTRX OF DELAWARE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

SCRIPTRX OF DELAWARE, INC.
148 SUNSET BAY DRIVE
PALM BEACH GARDENS, FL 33401

SUBJECT: SCRIPTRX OF DELAWARE, INC.
REF: F01000000067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

The same fax audit cover sheet may be used.

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Karen Gibson
Corporate Specialist

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P.02

**RESOLUTION OF BOARD OF DIRECTORS
OF
SCRIPTRX, INC.**

I, the undersigned, Douglas Wheeler, hereby certify that this Resolution of the Board of Directors of ScriptRx, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on February 5, 2002.

RESOLVED that ScriptRx, Inc., organized and existing in the State of Delaware under the name ScriptRx, Inc., hereby removes "of Delaware" from its corporate name, which was adopted January 5, 2001 for the sole purpose of qualifying in the State of Florida.

Dated: February 5, 2002


Douglas Wheeler, Director

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