

FD1000003452

Pharmacy Management Company
4602 35th Street Suite 100
Orlando, Florida 32811

May 7, 2002

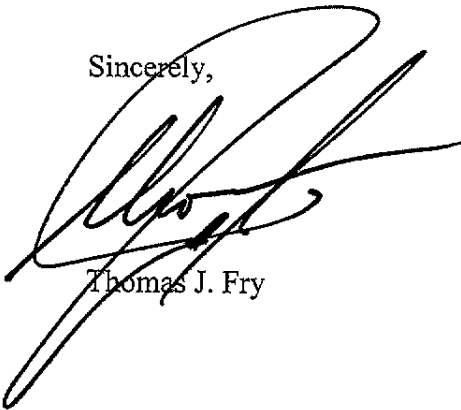
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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To whom it may concern,

Please accept this resolution to change the name we are currently doing business as in the state of Florida. If for any reason this resolution is insufficient or you need any additional information please contact me at 407-341-8929. Your help in this matter is truly appreciated.

Sincerely,



Thomas J. Fry

FILED
02 MAY 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 5/16/02

Resolution to Change Fictitious Name

FILED

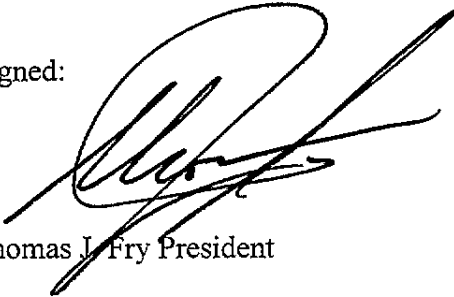
02 MAY 10 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pharmacy Incorporated, a Delaware Corporation doing business as Pharmacy Management Company in the State of Florida, hereby makes this resolution to change the name by which it is currently conducting business in the State of Florida.

Dated this 7th day of May 2002, Pharmacy Incorporated, a Delaware Corporation, will no longer be known as Pharmacy Management Company, and instead will hereby be known as Pharmacy Staffing and Business Solutions Incorporated, in the State of Florida.

Signed:

A large, stylized handwritten signature in black ink, appearing to read 'Thomas J. Fry'.

Thomas J. Fry President

Date:

5-7-02