F99000005974

(Red	questor's Name)	
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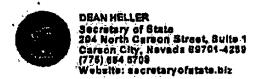
TO: Amendment Section Division of Corporations	
SUBJECT: DrugMax, Inc. (Name of	of Corporation)
DOCUMENT NUMBER: F990000059	974
The enclosed Amendment and fee are submi	itted for filing.
Please return all correspondence concerning	this matter to the following:
Tamara Bross, Corporate Par (Name of Contact Person)	alegal
Familymeds Group, Inc. (Firm/Company)	
312 Farmington Avenue (Address)	
Farmington, CT 06032 (City/State and Zip Code)	
For further information concerning this matt	er, please call:
Tamara Bross, Corporate Paralegal (Name of Contact Person)	at (860) 676-1222 ext. 118 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	ıt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F99000005974		1.0 8
(Document number of con	poration (if known)	PLEG W T
_{I.} DrugMax, Inc.	_	131 E
(Name of corporation as it appears on the	records of the Department of State)	Fig. 3
2. Nevada (Incorporated under laws of)	3. 11/17/1999 (Date authorized to do busi	OF JUL 31 MIN: 12
(incorporated under laws of)	(Date authorized to do busi	iness in Florida).
SECTIO (4-7 COMPLETE ONLY THE A		
4. If the amendment changes the name of the corporation, whits jurisdiction of incorporation? July 10, 2006	nen was the change effected un	der the laws of
5. Familymeds Group, Inc.		
(Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name of	"corporation," "company," or 'f the corporation)	"incorporated," or
(If new name is unavailable in Florida, enter alternate corp business in Florida)	orate name adopted for the pur	pose of transacting
6. If the amendment changes the period of duration, indicate	new period of duration.	
N/A (New durat	tion)	
7. If the amendment changes the jurisdiction of incorporation	ı, indicate new jurisdiction.	
N/A		
(New jurisd	iction)	
Shier		
(Signature of a director, president or other officer - if in the ha of a receiver or other court appointed fiduciary, by that fiduci	inds ary)	
Allison D. Kiene	SVP & Se	-
(Typed or printed name of person signing)	(Title of pe	rson signing)



Certificate of Amendment (PURSUANT TO NRS 78.385 and 78.380)

C12813-1993 Document Number 20060428276-27

Date Filed: 7/5/2006 10:00:52 AM In the office of

Dean Heller Secretary of State

Certificate of Amendment to Articles of Incorporation For Navada Profit Corporations

(Pursuant to NRS 78,385 and 78,350 - After Issuance of Stock)

The articles have been amerided	i as follows (provide article numbers, if available):
Article One of the Amended and Restated A The name of the corporation is DrugMix.	Articles of Incorporation of DrugMax, Inc., as amended, which currently reads: Inc." is hereby amended to read:
The name of the corporation is Familymed	Group, Inc."
at least a majority of the voting pow equired in the case of a vote by cla	lers holding shares in the corporation entitling them to exercise ver, or such greater proportion of the voting power as may be asses or series, or as may be required by the provisions of the in favor of the amendment is: (42,963,24) — MC 0 2.14
. Effective date of filing (optional):	7/10/06
5. Officer Signature (required):	Shire
whitending skeres, then the emendment me	hange any preference or any relative or other right given to any class or series of unit be approved by the vote, in addition to the affirmative vote otherwise requir by of the voting power of each class or series effected by the emendment regardiz- ter thereof.
MPORTANT: Failure to include any o ling to be rejected.	f the above information and submit the proper fees may cause this