

LO4 000016259

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LIMITED LIABILITY AMENDMENT

MED EX PHARMACY SERVICES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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MED EX PHARMACY SERVICES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 1, 2004 and assigned document number L04000016259.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Inasmuch as the proposed name of the Managing Member (BGS of Florida, Inc.) was rejected by the Florida Department of State upon filing its Articles of Incorporation, the name was revised to be 1556 Investors, Inc. and submitted on the Articles of Incorporation.

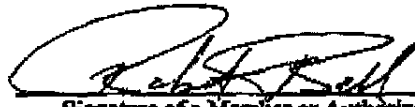
Therefore, Article V of the current Articles of Organization of Med Ex Pharmacy Services, LLC is amended to reflect the correct name of the Managing Member as follows:

Title: MGRM
1556 INVESTORS, INC.
4876 Cason Cove Drive
Orlando, FL 32811 US

The signature of the member should read:

Signature: 1556 INVESTORS, INC., by Robert Bell, its President

Dated Sept 15th, 2004.



Signature of a Member or Authorized Representative of a Member

1556 INVESTORS, INC., Managing Member, by Robert Bell, its President
Typed or Printed Name of Signee

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