

L08000058683

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EZ RX PHARMACY, LLC**

Pursuant to the Florida Limited Liability Company Act (the "**Act**"), **EZ RX PHARMACY, LLC**, a Florida limited liability company (the "**Company**"), does hereby amend its Articles of Organization as follows:

FIRST: The name of the Company is: EZ RX PHARMACY, LLC.

SECOND: The original Articles of Organization of the Company were filed with the Florida Department of State on June 13, 2008, effective as of June 11, 2008.

THIRD: The document number of the Company is: L08000058683.

FOURTH: The Company's Articles of Organization are hereby amended as follows:

Article IV and Article VI of the Articles of Organization are deleted in their entirety and replaced with:

ARTICLE IV

The name and the Florida street address of the registered agent are:

Alejandro Gonzalez
6916 W. Linebaugh Avenue
Suite 101
Tampa, FL 33625 US

ARTICLE VI

The name and address of the sole Manager of the Company is:

Medinet, Inc.
6916 W. Linebaugh Avenue
Suite 101
Tampa, FL 33625 US

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TALLAHASSEE, FLORIDA

**SIGNATURE PAGE TO
SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EZ RX PHARMACY, LLC**

IN WITNESS WHEREOF, the undersigned Member and Manager of the EZ Rx Pharmacy, LLC has executed these Second Articles of Amendment to Articles of Organization on this 28th day of November, 2011.

MEDINET, INC.

By: _____

Alejandro Gonzalez, its President

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