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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BALANCED SOLUTIONS HEALTHCARE PHARMACY, LLC

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

证证证明的特别证据证明 BALANCED SOLUTIONS HEALTHCARE PHARMACY, LLC LAMASSEE, FLORIDA

FIRST:

The Articles of Organization were filed May 11, 2010, and assigned document number L10000050588.

SECOND:

The following amendments to the Articles of Organization of the Limited Liability Company were adopted by the sole Member and all of the members of the Board of Managers of the Limited Liability Company:

ARTICLE I of the existing Articles of Organization is hereby amended by 1. deleting the existing ARTICLE I in its entirety and restating it as follows:

Article I - Name:

The name of the Limited Liability Company is: BALANCED SOLUTIONS COMPOUNDING PHARMACY, LLC .

ARTICLE III of the existing Articles of Organization is hereby amended 2. by deleting the existing Florida street address of the registered agent in ARTICLE III and restating it as follows:

200 South Orange Avenue, Suite 2300 Florida street address (P.O. Box NOT acceptable)

The effective date of these Articles of Amendment shall be upon the filing THIRD:

thereof with the Florida Department of State.

WHEREOF, the undersigned Member has executed these Articles of Amendment to the Articles of Organization this 22 day of December, 2010.

SOLE MEMBER:

AXIUM PHARMACY HOLDINGS, INC., a Delaware Corporation

Mark C. Montgomery, President