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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF
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*ADR
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*Mr. Jeffery's sec
have permission to
type in July 11 as the
date of adoption A2-11*



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July 19, 2004

VIA HAND DELIVERY

Amendment Section
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendment:
Florida Community Pharmacy Network, Inc.,
Document number N04000002302**

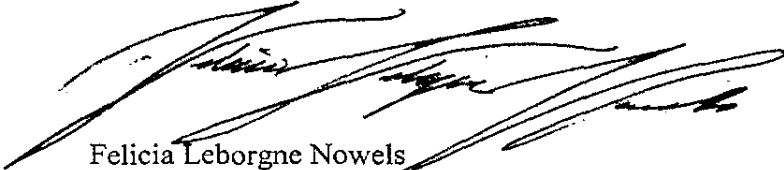
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter in the enclosed self-addressed, stamped envelope to the following:

Edward S. Jaffry, Akerman, Senterfitt, 106 East College Avenue, Suite 1200, Tallahassee, FL 32301

For further information concerning this matter, please call: Edward S. Jaffry at (850) 224-9634.

Enclosed is a check for \$43.75 that covers the filing fee and certified copy. An additional copy is enclosed.

Very truly yours,


Felicia Leborgne Nowels

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA COMMUNITY PHARMACY NETWORK, INC.
N04000002302**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The new corporate name is FLORIDA COMMUNITY PHARMACY SOCIETY, INC.

SECOND: Article I, Name, is hereby amended to read as follows:

The name of the Corporation shall be Florida Community Pharmacy Society, Inc.

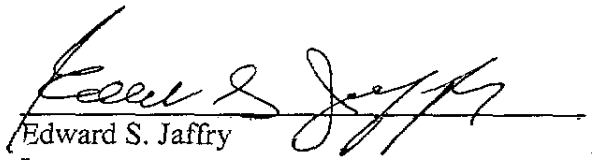
THIRD: This amendment shall become effective immediately upon filing in the office of the Secretary of State.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on July 11, 2004

In all other respects, the Articles of Incorporation are ratified and confirmed, subject only to the name change amendment set forth herein.

Signed this 19th day of July, 2004.

Signature:


Edward S. Jaffry
Incorporator