

P00000020307

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BASIC AMENDMENT

UNITED PRESCRIPTION SERVICES, INC.

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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

UNITED PRESCRIPTION SERVICES, INC.
2304 E FLETCHER AVE
TAMPA, FL 33612

SUBJECT: UNITED PRESCRIPTION SERVICES, INC.
REF: P00000020307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORRECT FLORIDA STATUTE NUMBER IS 607.1006. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED PRESCRIPTION SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article VII:

The Board of Directors shall consist of one person to act as sole director and president of the corporation. The former Directors Samuel Ballinger and Guy Decker having resigned and the new President/Director name and address is:

Robert A. Carr
11313 Knights Griffin Road
Thonotosassa, Florida 33592

SECOND: Adoption of Amendments:

The adoption of amendments was unanimously approved by 100% of the Shareholders and were therefore sufficient for approval.

THIRD: The date of the adoption of this amendment is September 2, 2001.

Signed this 2 day of Sept, 2001.

Signature: 

Robert A. Carr

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President

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