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February 3, 2003

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

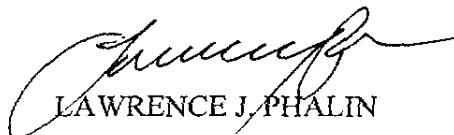
Re: ECRocket, Inc.

Dear Sir or Madam:

I am enclosing herein original and one copy of Articles of Amendment, together with our check in the amount of \$43.75, representing the file fee and charge for certified copy. Please return the certified copy to me in the envelope provided.

Your assistance in this matter is appreciated.

Very truly yours,

  
LAWRENCE J. PHALIN

LJP/dh  
Enclosure

cc: Anita Douglas

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is RXRocket, Inc.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held January 28, 2003, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21 day of January, 2003.

ECROCKET, INC.



By:

  
Bobby Douglas, President

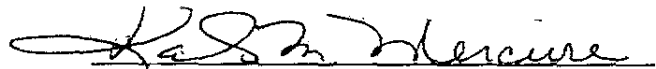


STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2003, by Bobby Douglas, as President of ECROCKET, INC., a Florida corporation, on behalf of the corporation. He/she is ☐ personally known to me or ☒ produced D242-074-63-336-0 (type of identification) as identification.

Notary Seal



  
Notary Public - State of Florida

Printed Name: KATHLEEN MERCURE  
My Commission Expires: 12-02-05