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FILED

02 JUL -8 AM 8:58

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING
M. J. MENGE

ROLLIN D. DAVIS, JR.
(1932-2002)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

June 28, 2002

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-07/08/02--01007--009
*****43.75 *****43.75

Re: Pharmasource International, Inc. – Articles of Amendment

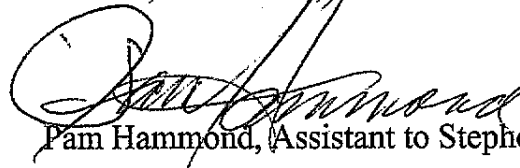
Gentlemen:

Enclosed please find the Articles of Amendment for the captioned corporation. Would you please file same in the records of your office and return a certified copy to this office in the stamped self-addressed envelope. This firm's check in the amount of \$43.75 is enclosed for the required filing fee and certified copy.

If you should have any questions or comments, please do not hesitate to give me a call.
Thank you.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Pam Hammond, Assistant to Stephen B. Shell

/pfh
Enclosures
B1820-00000

PS 7/10/02
WC

ARTICLES OF AMENDMENT
OF
PHARMASOURCE INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of **PHARMASOURCE INTERNATIONAL, INC.** is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is **BURKLOW HEALTH PRODUCTS, INC.**

These Articles of Amendment were unanimously approved by the shareholders and the directors of the corporation in the Minutes of Action of even date herewith.

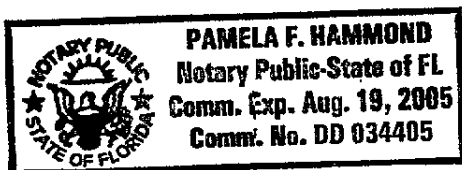
IN WITNESS WHEREOF, the undersigned Vice-President of this corporation has executed these Articles of Amendment this 28th day of June, 2002.

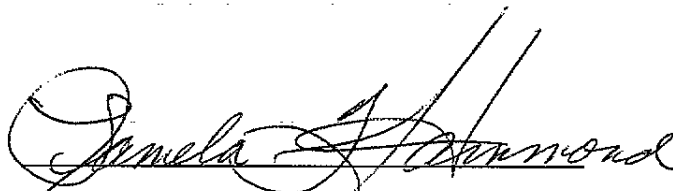

STEPHEN A. BURKLOW, Vice-President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **STEPHEN A. BURKLOW**, who is personally known to me, and known to me to be the Vice-President, of Pharmasource International, Inc., Inc., and that he acknowledged before me that he executed these Articles of Amendment on this 28th day of June, 2002.




NOTARY PUBLIC, STATE OF FLORIDA
Commission Expiration Date: 8-19-05