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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

Resubmit

SUBJECT: DIALYSIS PHARMACY SERVICES, INC.
Ref. Number: P00000055441

We have received your document for DIALYSIS PHARMACY SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00042184

RECEIVED
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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIALYSIS PHARMACY SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, DIALYSIS PHARMACY SERVICES, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is presently DIALYSIS PHARMACY SERVICES, INC.
2. The first sentence of ARTICLE VII of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read in its entirety as follows:

ARTICLE VII

The street address of the principal office is: 160 N.W. 176th Street, Suite 400, Miami, Florida 33169.

3. The date of adoption of the aforesaid amendments is as of the 26th day of July, 2000.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DIALYSIS PHARMACY SERVICES, INC.

By: _____

JOSE I. LOPEZ, President

FILED
00 AUG -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA