

AUTHORIZATION

COST LIMIT :

\$ 43.75

ORDER DATE : August 3, 2000

ORDER TIME : 10:21 AM

ORDER NO. : 786180-010

CUSTOMER NO: 5030952

CUSTOMER: Mr. Andrew I. Lewis

Phillips, Eisinger, Koss, Suite 265 South

4000 Hollywood Boulevard

Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME:

DIALYSIS PHARMACY SERVICES,

INC.

EFFICTIVE DATE:

200003345162

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED GOPYTTIVE CERTIFICATE OF GOOD CETANDING

CONTACT PERSON 30 KLWC Lem 30 00

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 3, 2000

CSC 1201 Hays Street Tallahassee, FL 32301

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

DIVISION OF CORPORATION

OF AUG -4 PH IS: 13

RECEIVED

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

OO NIG -3 TALLAHASSEE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act DIADYSIS 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: Drawing