

THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 797850 5030952

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : August 14, 2000

ORDER TIME : 9:38 AM

ORDER NO. : 797850-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu
Phillips, Eisinger, Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

300003356543--0

DOMESTIC AMENDMENT FILING

NAME: DIALYSIS PHARMACY SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom EXT. 1104
EXAMINER'S INITIALS:

FILED
00 AUG 15 PM 12:12
TALLAHASSEE, FLORIDA

Amend

RECEIVED
00 AUG 15 AM 10:46
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
IN PARTIAL FULFILLMENT
OF FILING

DR
8/15/00

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

FILED
00 AUG 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ARTICLE VIII of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read in its entirety as follows:

ARTICLE VIII

The number of Directors presently constituting the Board of Directors of this Corporation is one (1). LARRY LEGAL has been removed and is no longer a Director of this Corporation, and the name and street address of the current sole Director of this Corporation is:

JOSE I. LOPEZ	160 N.W. 176th Street, Suite 400 Miami, Florida 33169
---------------	--

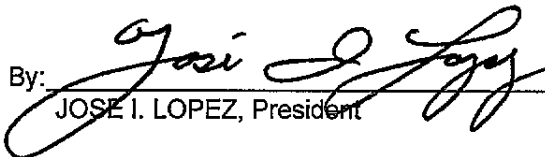
The number of Directors of this Corporation shall not be less than one (1).

The names and street addresses of the sole, current officers of the Corporation are:

PRESIDENT:	JOSE I. LOPEZ	160 N.W. 176th Street, Suite 400 Miami, Florida 33169
VICE PRESIDENT:	JOSE I. LOPEZ	160 N.W. 176th Street, Suite 400 Miami, Florida 33169
SECRETARY:	JOSE I. LOPEZ	160 N.W. 176th Street, Suite 400 Miami, Florida 33169
TREASURER:	JOSE I. LOPEZ	160 N.W. 176th Street, Suite 400 Miami, Florida 33169

3. The date of adoption of the aforesaid amendments is as of the 9th day of August, 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