## Pharmacy Services

Enclosed please find the Articles to Amend the Articles of Incorporation of T-Rx, Inc. Please amend the articles as written and forward confirmation to:

Mr. David Maya Medistat Pharmacy Services, Inc. 955 Shotgun Rd. Sunrise, Florida 33326 Telephone (954) 660-5559

Thank you, in advance, for your help.

T-Rx, Inc. Medistat Pharmacy Services, Inc.

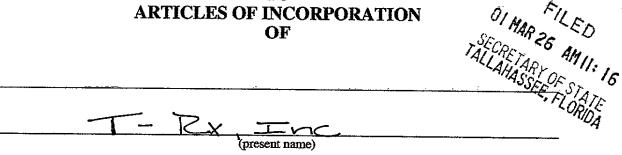
David Maya President 100003910401--2 -03/26/01--01142--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

> OI MAR 26 AM II: I SECRETARY OF STAT TALLAHASSEE, FLORI

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## ARTICLES OF AMENDMENT TO



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is to be arrended as jollows:

The name of the Corporation is Medistat Pharmacy Services of Tallahassee, inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 1 01 01 .
	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15th day of January, 2001.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Toped or printed name
	Tarestent Title