

PO1000004089

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL. 32314

July 12, 2002

TO WHOM IT MAY CONCERN:

000006416050--0
-07/15/02--01088--021
*****35.00 *****35.00

I, AM ENCLOSING A CHECK FOR \$ 35.00, TO COVER THE COST OF THE ARTICLE OF
AMENDMENTS FORM.

AS REQUESTED: THE TELEPHONE NUMBER (561-683-5111)

RETURN ADDRESS: PHYSICIANS WHOLESALERS INC.
2000 PALM BEACH LAKES BLVD
SUITE 777
WEST PALM BEACH, FL 33409

THANK YOU IN ADVANCE,

Anthony Gerardi

ANTHONY GERARDI

CONTROLLER

FILED
02 JUL 15 PM 2:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 7/24/02
NC

FILED

02 JUL 15 PM 2:16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Physician Wholesalers, Inc.
(present name)

P01000004089
(Document Number of Corporation (if known))

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)*

NAME CHANGE FROM: PHYSICIAN WHOLESALERS, INC.

TO: PHYSICIANS WHOLESALERS INC.

SECOND: 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: The date of each amendment's adoption: July 12th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(voting group)

- ☐ 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 12th day of JULY, 2002

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)

ALAN J. AINSLEY

(Typed or printed name)

PRESIDENT

(Title)