

P010000 79985

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000091343 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

**BASIC AMENDMENT
PHARMACY STAFFING INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 PM 2:11**

**RECEIVED
01 AUG 20 PM 12:46
DIVISION OF CORPORATIONS**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment
08/20/01
Dc*

BLUMB CORP SVCS
(850) 487-8013

Fax: 212 431 1441

Aug 20 2001 12:36

P.02

08/20/01 11:58 Fl Dept of State

pi /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

PHARMACY STAFFING INC.
18144 ANTIETAM COURT
TAMPA, FL 33647

SUBJECT: PHARMACY STAFFING INC.
REF: P01000079985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000091343
Letter Number: 901A00047397

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000091343 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARMACY STAFFING INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 PM 2:11

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **PHARMACY STAFFING INC.**
2. ARTICLE V and VII of the Articles of Incorporation are hereby amended to be and read as follows:
 1. The names, addresses and titles of the Director and Officers:
President/Secretary/Director
Priti Vyas
18144 Antietam Court
Tampa, FL 33647
 2. The name and address if the registered agent is:
Priti Vyas
18144 Antietam Court
Tampa, FL 33647
3. The date of adoption of the amendment was August 16, 2001
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: August 17, 2001

Corporation Name: **PHARMACY STAFFING INC.**

BlumbergExcelsior Corporate Services Inc.
62 White Street
New York, NY 10013



Priti Vyas
Director

H01000091343 3

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered **PHARMACY STAFFING INC.**
the within named corporation.

Dated: August 17, 2001

A handwritten signature in black ink, appearing to be 'Priti Vyas', is written over a horizontal line. The signature is stylized and cursive.

Registered Agent
Priti Vyas

Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013