

P02000058450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

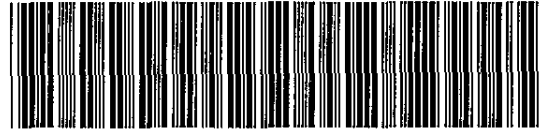
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 24 PM 3 24

FILED

NC
T. Lewis 7/24/03

07.22.03

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: FEI Number and Amendment
Top Value Pharmacy, Inc.

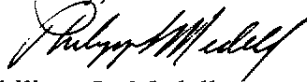
Dear Madam/Sir:

As per our telephone conversation, we did not receive your letter dated April 23, 2003 requesting the FEI number. As requested, enclosed please find a copy of the original UBR with the FEI number provided.

Enclosed also please find an amendment changing the name of the corporation.

Thank you in advance for your assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me at 305-498-7217.

Sincerely,



Philippe L. Medell
President
Top Value Pharmacy
1809 NE 2nd Avenue
Miami, FL 33155
305-498-7217

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOP VALUE PHARMACY INC.

(present name)

P 02 0000 5845 0

(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)*

ARTICLE 1 - NAME IS AMENDED -

THE NEW NAME OF THE CORPORATION IS:

EXPRESS MEDICATION SERVICE PHARMACY, 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:

N/A

THIRD: The date of each amendment's adoption: July 22, 2003.

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 22^d day of JULY, 2003.

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)

PHILIPPE L. MEOELL

(Typed or printed name)

PRESIDENT

(Title)