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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
02 NOV 25 PM 1:00
DIVISION OF CORPORATIONS

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02 NOV 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICA PHARMACY DISCOUNT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AK
11/25

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMEICA PHARMACY DISCOUNT CORPORATION
(present name)

#P02000105218

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 FROM: AMERICA PHARMACY DISCOUNT CORPORATION
TO: AMERICA LABORATORY SERVICE CORPORATION

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: 11/25/02

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 day 25th of NOVEMBER, 2002

Signature [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)

RENE J. ROGUE
Typed or printed name

PRESIDENT / DIRECTOR
Title

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