

AD3000008404

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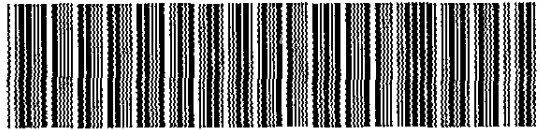
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N.C.

* C. Ouellette SEP 08 2003

WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW
TELEPHONE: 239-482-8511
FACSIMILE: 239-482-1007

August 29, 2003

8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FLORIDA 33919

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MDS PHARMACY, INC./MEDICAL DEPARTMENT STORE OF BONITA SPRINGS, INC.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.



WILLIAM R. SMITH

WRS/wlm

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MDS PHARMACY, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

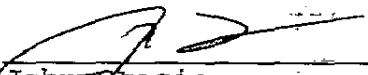
FIRST: The name of the corporation is changed to MEDICAL DEPARTMENT STORE OF BONITA SPRINGS, INC.

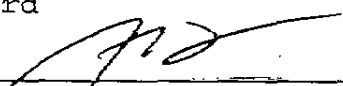
SECOND: The date of adoption of the amendment was August 21, 2003.

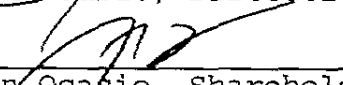
THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on August 21, 2003.


John Ocasio,
President/Chairman of the
Board


John Ocasio, Director


John Ocasio, Shareholder

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