

JAN-15-04 09:08 AM
Division of Corporations

FAX No.

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HIPAA Secure RX
8564.030053
Articles of Amendment

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIPAA SECURE RX, INC.

Certificate of Status	1
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State 1/15/2004 8:35 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

HIPAA SECURE RX, INC.
13245 ATLANTIC BOULEVARD
SUITE 4-346
JACKSONVILLE, FL 32225

SUBJECT: HIPAA SECURE RX, INC.
REF: P03000011901

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should be the same as on the Articles of Incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HIPAA Secure RX, INC.

The Articles of Incorporation of this corporation are amended as follows:

1. Article III is amended to delete it in its entirety and to insert the following in its place:

"ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 Shares of Common Stock of par value of \$0.01 per share of which 1,000 shares ("Voting Common Stock") shall have full voting rights and of which the remaining 9,999,000 shares ("Nonvoting Common Stock") shall have all of the same rights and privileges as common stock but shall be nonvoting shares.

The shareholders shall not have preemptive rights.

Cumulative voting shall not be permitted.

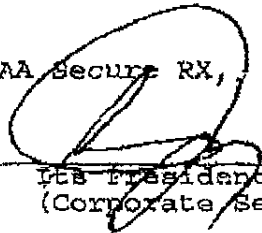
The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

2. The effective date of this amendment shall be December 30, 2003. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 30 day of December, 2003.

Attest:


Secretary William J. Wewer

HIPAA Secure RX, INC.

By 
its President William J. Wewer
(Corporate Seal)