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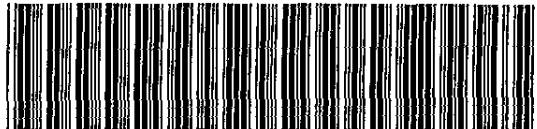
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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320 Amend 04
2-10-03

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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February 6, 2003

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of
HIPAA Secure RX., Inc.
Check for \$35.00

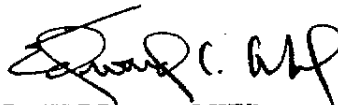
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,


EDWARD C. AKEL

ECA/gp
Enclosures

cc: Mr. William J. Wewer
Allen Sparks, C.P.A.

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 VII is amended to correct the name and address of Donald Artis. The correct name and address is:

David Artis 4811 Scott Road
 Lutz, Florida 33558

2. The effective date of this amendment shall be January 22, 2003.

3. 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 24th day of January, 2003.

Attest:



Secretary

HIPAA Secure RX., INC

By 

Its President

(Corporate Seal)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

