

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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04 MAY 24 PM 12:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PEOPLE'S CHOICE RX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

PEOPLE'S CHOICE RX, INC.
8100 N. UNIVERSITY DRIVE, #102
FT. LAUDERDALE, FL 33321SUBJECT: PEOPLE'S CHOICE RX, INC.
REF: P03000036086

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.

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

Be sure to include the apostrophe in the word "PEOPLE'S".

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) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: E04000109497
Letter Number: 204A00035993**RE-SUBMIT**
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

People's Choice RX, Inc.

(present name)

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)*

OmniChoice Benefit Plans, Inc.

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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: 5/13/04

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 of _____, 19 _____

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)

Jack Aizenshtein

Typed or printed name

President

Title

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