

P03000141135

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CERTIFIED PHARMACIES OF AMERICA, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CERTIFIED PHARMACIES OF AMERICA, INC.**

CERTIFIED PHARMACIES OF AMERICA, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P03000141135) are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation is CDS PHARMACIES, INC."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated December 14, 2006, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Chief Executive Officer this 14th day of December, 2006.

CERTIFIED PHARMACIES OF AMERICA, INC.,
a Florida corporation

By: _____


Lowell M. Fisher, Chief Executive Officer