P04000034713

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From:
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    Account Name   : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
    Account Number : 076077002775
    Phone          : (407)246-8450
    Fax Number     : (407)423-7014
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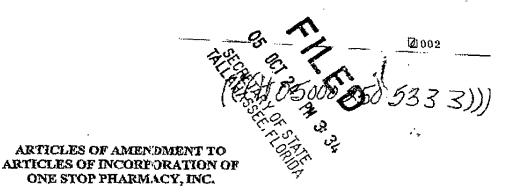

BASIC AMENDMENT

ONE STOP PHARMACY, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ONE STOP PHARMACY, INC.

WHEREAS, the name of the Corporation is ONE STOP PHARMACY, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on February 20, 2004 and assigned document number P04000034713; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on October 24, 2005, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be: LIFE CHOICE PHARMACY, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 24th day of October, 2005.

ONE STOP PHARMACY, INC.,
a Florida corporation

By: _____
Bob Miller, President

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