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CAPITAL CONNECTION

NO. 4288 P. 1

P04000034713

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CAPITAL CONNECTION

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Florida Dept of State NO. 4288 P. 2



February 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIFE CHOICE PHARMACY, INC.
181 SABAL PALM DRIVE
SUITE 101
LONGWOOD, FL 32779

SUBJECT: LIFE CHOICE PHARMACY, INC.
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CAPITAL CONNECTION

NO. 4288 P. 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE CHOICE PHARMACY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new name of the corporation is One Stop Pharmacy, Inc. 3193 Tech Drive, STE B, St. Petersburg, FL 33716; Amendment #2 - The new address of the corporation, 3193 Tech Drive, STE B, St. Petersburg, FL 33716.

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:

THIRD: The date of each amendment's adoption: February 1, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of February, 2006.

By: 

Robert S. Miller

President

I hereby accept the obligations and responsibility of being the registered agent for One Stop Pharmacy, Inc.



Robert S. Miller

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