Requester's Name October 1000 36 373 City/Sate/Zip Phone

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #) 5000030622851 12/06/9901131005 12/06/9901131005 12/06/9901131005
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4.	(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
	Walk in Pick up time Mail out Will wait	Photocopy Certificate of Status
	NEW FILINGS	AMENDMENTS
	 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark
	OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PHARMAX, INC.

Pursuant to the applicable provisions of the Florida General Corporations Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

First:

The name of the Corporation is Pharmax, Inc.

Second:

The following amendment to the Corporation's Articles of

Incorporation is hereby adopted:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

MIMIMED PHARMACIES, INC.

Third: The above amendment was unanimously adopted by the board of directors and the sole shareholder of the Corporation on December 3, 1999.

IN WITNESS WHEREOF, this Articles of Amendment is executed on December 7, 1999.

Pharmax, Inc.,
a Florida Corporation

By:

Eric S. Kentor, Secretary