

P93000062014



**Sun Healthcare
Group #793**

Sun Healthcare Group, Inc.
101 Sun Avenue NE
Albuquerque, NM 87109

Office Use Only

FILED
MAY 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) *Name*

2. _____ (Corporation Name) _____ (Document #) *Change Agent*

3. _____ (Corporation Name) _____ (Document #) *400005574684--2*
-05/20/02--01060--015
******35.00 *****35.00*

4. _____ (Corporation Name) _____ (Document #)

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| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials *ROE*

5/24/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SunFactors, Inc.

SunFactors, 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)*

Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety, and in its place shall be substituted the following :

ARTICLE I Name: The name of the Corporation shall be SunScript Medical Services, Inc.

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: May 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

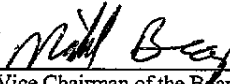
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 6th day of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael T. Berg-Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

**UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
SUNFACTORS, INC.**

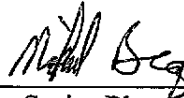
The undersigned, being the sole shareholder of SunFactors, Inc. (the "Corporation"), do hereby adopt the following resolution, effective as of May 6, 2002:

WHEREAS, it is in the best interest of the Corporation that the corporate name be changed.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and is hereby amended to read in full as follows:

**"ARTICLE I
NAME**

The name by which the Corporation should be known is SunScript Medical Services, Inc."



SunScript Pharmacy Corporation
Michael T. Berg, Secretary