

P94000038623

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(Business Entity Name)

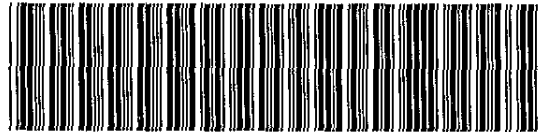
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DIVISION OF CORPORATION

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Amend

T BROWN DEC 17 2000



ACCOUNT NO. : 072100000032

REFERENCE : 835355 7355325

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : November 26, 2002

ORDER TIME : 9:45 AM

ORDER NO. : 835355-275

CUSTOMER NO: 7355325

CUSTOMER: Ms. Gina Deloach
Rotech Healthcare, Inc.
Suite 300
2600 Technology Drive
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: POLK CITY PHARMACY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLK CITY PHARMACY, INC.

FILED
02 DEC 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

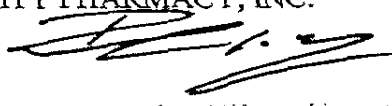
(a Florida corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is POLK CITY PHARMACY, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of November 8th, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of November, 2002.

POLK CITY PHARMACY, INC.

By: 
Rebecca L. Myers, Secretary