

# P94000093129

Florida Department of State  
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## BASIC AMENDMENT

### MEDICINE CHEST PHARMACY CORP

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Audit Fax #: H040002386543**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MEDICINE CHEST PHARMACY CORP.**Document Number: P94000093129

THE UNDERSIGNED, ROBERT P. MAUCH, being the President of MEDICINE CHEST PHARMACY CORP., does hereby certify that the following Amendment to the Articles of Incorporation of MEDICINE CHEST PHARMACY CORP. was approved by the Stockholders of said Corporation on the 30 day of November, 2004, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MEDICINE CHEST PHARMACY CORP. are hereby amended as follows:

1. Article XV is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE XV - PRINCIPAL ADDRESS**

The principal address of the corporation for purposes of communicating with the Secretary of the State of Florida on behalf of the Corporation is 2705 Forest Road, Spring Hill, Florida 34606.

2. All Amendments included herein were adopted on November 30 2004 pursuant to Section 607.100, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote as of the 30 day of November, 2004.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned does hereunto set his hand this 30 day of November, 2004.

MEDICINE CHEST PHARMACY CORP.

By: Robert P. Mauch  
Robert P. Mauch, President

J:\M\MAUCH\Pharmacy Company Purchase\Articles of Amendment.1.wpd  
jas 11-24-04

CERTIFICATE OF AMENDMENT

PAGE 1

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(727) 442-1200  
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