



P95000028218

ACCOUNT NO. : 072100000032

REFERENCE : 240857 11758A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 87.50

ORDER DATE : January 29, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 240857-005

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CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq  
Doumar Curtis Cross Laystrom  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: MEDCHOICE INFUSION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
97 JAN 29 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 29 PM 12:19  
DIVISION OF CORPORATION

*Amendment*  
*01/29/97*  
*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDCHOICE INFUSION, INC.

FILED  
97 JAN 29 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 10th day of April, 1995, under Document Number P95000028218.

1. Article Third of the Articles of Incorporation relating to the amount of shares of common stock that the corporation is authorized to issue is hereby amended:

From: 100,000 shares of common stock,  
par value \$.01 per share.

To: 200,000 shares of common stock  
par value \$.01 per share.

2. The date of the adoption of the Articles of Amendment was the 27th day of January, 1997.

3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 27th day of January, 1997.

MEDCHOICE INFUSION, INC.

By: 

ROBERT STEVENS, Director,  
Stockholder and President

### CORPORATE RESOLUTION

Pursuant to a Special Meeting of all Directors and Stockholders of MEDCHOICE INFUSION, the following was proposed and adopted unanimously by all Directors and Stockholders of the corporation.

Be it resolved, that the amount of authorized shares of common stock that the corporation is authorized to issue shall be changed from 100,000 shares of common stock par value \$.01 per share to 200,000 shares of common stock par value \$.01 per share and that an Amendment to said Articles of Incorporation be filed with the Corporation Division of the Secretary of State's office of the State of Florida.

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 27th day of January, 1997.

MEDCHOICE INFUSION, INC.

By: 

ROBERT STEVENS, President