

Law Offices

P95000030117
HOLLAND & KNIGHT, LLP

1001 Third Avenue West, Suite 600
P.O. Box 1866 (ZIP 34206)
Bradenton, Florida 34205

941-748-7076
FAX 941-747-9774
www.hklaw.com

Atlanta	Northern Virginia
Boston	Orlando
Bradenton	Providence
Chicago	St. Petersburg
Fort Lauderdale	San Antonio
Jacksonville	San Francisco
Lakeland	Seattle
Los Angeles	Tallahassee
Melbourne	Tampa
Miami	Washington, D.C.
New York	West Palm Beach
International Offices:	
Buenos Aires*	Tel Aviv*
Mexico City	Tokyo
* Representative Offices	

February 28, 2001

CHARLES J. PRATT, JR.
941-745-8105

Internet Address:
cpratt@hklaw.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400003798904--9
-03/05/01--01116--016
*****35.00 *****35.00

Re: Pharmaceutical Consulting Services, Inc.
Charter No. P95000030117
Amendment to change name to The Compounding Center, Inc.

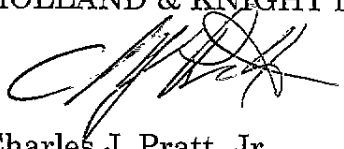
Dear Sir/Madam:

Please find enclosed the Articles of Amendment to change the name of the above-referenced corporation. In addition, I enclose this Firm's check in the amount of \$35.00 to cover the filing thereof.

Thank you for your attention to this matter. Should you have any questions, please call the undersigned at the above phone number.

Very truly yours,

HOLLAND & KNIGHT LLP


Charles J. Pratt, Jr.

CJP:msb
Enclosures
cc: Mr. Thomas E. Moss

FILED
01 MAR 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
T BROWN MAR 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2001

CHARLES J. PRATT, JR.
HOLLAND & KNIGHT LLP
P.O. BOX 1866
BRADENTON, FL 34206

SUBJECT: PHARMACEUTICAL CONSULTING SERVICES, INC.
Ref. Number: P95000030117

We have received your document for PHARMACEUTICAL CONSULTING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the date of incorporation is April 18, 1995. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00014327

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PHARMACEUTICAL CONSULTING SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation filed ~~July 25, 1991,~~ ^{April 18, 1995 PM.}
under Charter No. P95000030117.

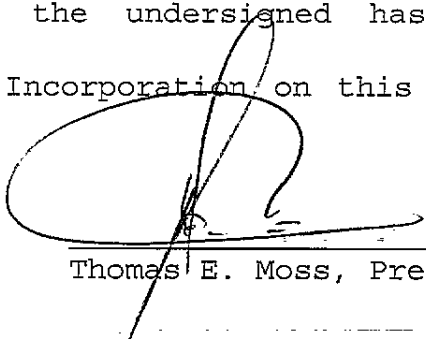
1. The name of the corporation is amended:

FROM: PHARMACEUTICAL CONSULTING SERVICES, INC.

TO: THE COMPOUNDING CENTER, INC.

2. The foregoing amendment was adopted, by the unanimous
written consent of the Shareholders and Board of Directors of the
Corporation, on the 27th day of December, 2000.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment to Articles of Incorporation on this the 27th day of
December, 2000.



Thomas E. Moss, President and
Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 27
day of December, 2000, by THOMAS E. MOSS, as President and
Secretary of PHARMACEUTICAL CONSULTING SERVICES, INC. n/k/a THE
COMPOUNDING CENTER, INC., on behalf of the Corporation, who is
(personally known or who showed _____ as
identification) to me and who did not take an oath.



Notary Public