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FROM: CARUNCHO & MUR, P.A.  
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NAME: PHARMASYSTEMS COST CONTAINMENT CORP.  
AUDIT NUMBER.....H97000000529  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State

January 10, 1997

**PHARMASYSTEMS COST CONTAINMENT CORP.**  
7350 N.W. 7TH STREET  
SUITE 104  
MIAMI, FL 33126

**SUBJECT: PHARMASYSTEMS COST CONTAINMENT CORP.**  
**REF: P95000031689**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: M97000000529  
Letter Number: 797A00001411

Fax Audit No. (H97000000529 2)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
PHARMASYSTEMS COST CONTAINMENT CORP..**

1. Article "V" of the Articles of Incorporation of Pharnasystems Cost Containment Corp., is hereby amended as follows:

**"ARTICLE V. CAPITAL STOCK**

This corporation is authorized to decrease the amount of authorized shares from 10,000,000 to 5,000,000 common shares with a par value of \$.001. The corporation shall initiate a reverse stock split 1 for 2. This reverse stock split 1 for 2 shall be effective as of the filing date of this amendment."

2. The foregoing Amendment was adopted by the Board of Directors without shareholder action. Said shareholder action was not required because the foregoing amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the reverse stock split 1 for 2 exceeding the percentage of authorized shares that were unissued before the reverse stock split 1 for 2.

Fax Audit No. (H97000000529 2)  
This instrument prepared by:  
Annette C. Onorati, Esq.  
Fla. Bar No. 989230  
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Suite 501  
Coral Gables, Florida 33134  
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3. All of the Company's common stock shares issued as of the date of the filing of the Articles of Amendment to the Articles of Incorporation shall be subject to the reverse stock split 1 for 2.

4. The foregoing amendment referring to the reverse stock split 1 for 2 was adopted by the Board of Directors on December 23, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 23rd day of December, 1996.

  
JOSE L. RODRIGUEZ, President/Secretary

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