

P95000080577

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FILED

01 JUN 25 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 755-9880
AREA CODE 904
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June 22, 2001

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105.00 **35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Abilene Corporation
Florida Broadway, Inc.
Florida Goldengate, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above corporations along with a check for your fee.

Should you require anything additional, please call. Thank you for your quick response to this request.

Sincerely,

Hume & Johnson P.A.

Colette Kull
Legal Assistant

NK Amend
6-28-01
BHS

35.00 each

ck/enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA BROADWAY, INC.

FILED
01 JUN 25 PM 4:27
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 October 19, 1995, under Charter Number P95000080577.

- FIRST: The name of the Corporation is: Florida Broadway, Inc.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

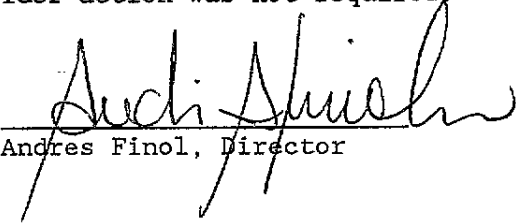
Article I shall be amended as follows:

The name and address of the Corporation is:

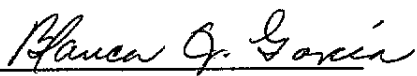
Strategic Pharma Services, Inc.
2550 Eagle Run Drive
Weston, Florida 33327

- THIRD: The Amendment was adopted by the Board of Directors without Shareholder action and shareholder action was not required

Dated effective the 12 day of June, 2001.
(and adopted)


Andres Finol, Director

Attest:


Blanca Garcia, Secretary