

LANDT, WIECHENS, LaPEER & AYRES

A Partnership Including Professional Associations

ATTORNEYS AT LAW

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RUSSELL W. LaPEER, P.A.*
BENJAMIN H. AYRES

* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: CTS II & ASSOCIATES, INC. change of name to
FRANCK'S PHARMACY, INC.

Dear Sirs:

Relative the above corporation, enclosed please find Articles of Amendment to Articles of Incorporation. I enclose my trust account check in the amount of \$87.50 to cover your filing fees and one certified copy of the Amendment. Please return the certified copy to me at my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard,
I am

Very truly yours,

LANDT, WIECHENS, LaPEER & AYRES

By: Eugene A. Wiechens
Eugene A. Wiechens

EAW/wm

Enclosures

F:\OLDSERV\SYS\WP60\E\CORP\Franck.ART-AMEN

FILED
00 APR 11 AM 8:39
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CTS II & ASSOCIATES, INC.

FILED

00 APR 11 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

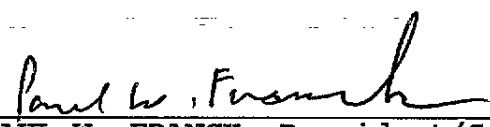
Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I NAME

The name of this Corporation shall be **FRANCK'S PHARMACY, INC.**

The foregoing Amendment was adopted by the sole Stockholder and sole Director pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

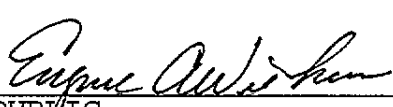
IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the 4th day of April, 2000..



PAUL W. FRANCK, President/Secretary
sole Director and Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 4 day of April, 2000, by PAUL W. FRANCK, President, Secretary, sole Director and sole Stockholder of CTS II & ASSOCIATES, INC., a Florida corporation, ~~to me personally known~~ or who produced _____ for identification.



NOTARY PUBLIC

Notary's Name:

