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ACCOUNT NO. : 072100000032
REFERENCE : 996939 6209A
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 15, 1998

ORDER TIME : 9:39 AM

ORDER NO. : 996939-005

CUSTOMER NO: 6209A

CUSTOMER: Ms. Maggie Dowis
Cauthen & Feldman
215 N. Joanna Avenue

700002664337--2

Tavares, FL 32778-3200

DOMESTIC AMENDMENT FILING

NAME: FLORIDA REGIONAL HEALTH
CARE SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

CC

N.C.

10-15-98

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
FLORIDA REGIONAL HEALTH CARE SYSTEMS, INC. —

Article I of the Articles of Incorporation of **FLORIDA REGIONAL HEALTH CARE SYSTEMS, INC.**, is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name and address of this corporation shall be: **PharmaGen, Inc.**, 3201 Southwest 34th Street, Ocala, FL 34474.

The foregoing amendment was adopted by the shareholders of this Corporation on the 14th day of October, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this 14th day of October, 1998.

BY: _____

D. Russell Locke
D. RUSSELL LOCKE, President

ATTEST:

IRA W. KLIMBERG, Secretary

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