ision of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the favaudit number (shown below) on the top and bottom of all pages of the document.

(((H00000012620 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From: Karen L. DiDea (Direct Dial NO. 407/418-6462)

Account Name

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number: 072720000036 Phone

: (407)843-4600

Fax Number

: (407)843-4444

ATTORNEY NO. 424 PLEASE ARRANGE FILING OF THESE ARTICLES OF AMENDMENT WITH AN CLIENT NO. 059207 EFFECTIVE DATE OF TODAY, MARCH 21, 2000, AND RETURN EVIDENCE MATTER NO. 73180 OF THE CERTIFIED FILING BY FAX AS SOON AS POSSIBLE.

BASIC AMENDMENT

THE MEDICAL STORE PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Thanks! Karen

H00000012620

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TALLARY OF STATE THE MEDICAL STORE PHARMACY, INC. ASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is The Medical Store Pharmacy, Inc.
- 2. Article I of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

ARTICLE I

The name of the corporation shall be Total Medical Solutions Pharmacy, Inc.

3. The foregoing amendment was adopted by all of the directors of the corporation by written consent dated the Zgraday of March, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and by all of the shareholders of the Corporation by written consent dated the Zgraday of March, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast was sufficient for approval.

Dated this 20 day of March, 2000.

THE MEDICAL STORE PHARMACY, INC., a Florida corporation

Joseph C. Shepherd, President