

W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

GERRI FIELD
LEGAL ASSISTANT

352 / 237-9225
FAX 352 / 861-2851

#14 DILLEN PLAZA
8720 S.W. S.R. 200
OCALA, FLORIDA 34476

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September 8, 1998

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Pharmacy & Infusion Solutions, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Amendment To The Articles of Incorporation of PHARMACY & INFUSION SOLUTIONS, INC., a Florida corporation, changing the name to VITAL CARE PHARMACY & INFUSION SOLUTIONS, INC. Our check in the amount of \$87.50 to cover the filing fee and certified copy is also enclosed.

If any additional information is required, please advise.

Sincerely,

W. E. BISHOP, JR., P. A.


W. E. BISHOP, JR.

WEBjr/f

enclosures

FILED
98 SEP -9 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
KFS 9-17-98

FILED

98 SEP -9 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHARMACY & INFUSION SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is VITAL CARE PHARMACY & INFUSION SOLUTIONS, INC.

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on July 8, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders and Board of Directors of this corporation have determined that the name of the Corporation shall be VITAL CARE PHARMACY & INFUSION SOLUTIONS, INC.

By: Wilburn T. Davis, Jr.
President

STATE OF FLORIDA
COUNTY OF Hamilton

BEFORE ME, the undersigned authority, personally appeared WILBURN T. DAVIS, JR., President of PHARMACY & INFUSION SOLUTIONS, INC., a Florida corporation, to me personally known OR who produced _____ as identification.

WITNESSED my hand and official seal on this 22nd day of July, 1998.

Terri L. Burnett
NOTARY PUBLIC, State of
Florida
Print name: Terri L Burnett

My commission expires:

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TERRI L. BURNETT
Notary Public, State of Florida
My Comm. expires May 23, 1999
Comm. No. CC 466663