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October 12, 1999
Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/13/99--01052--012
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed please find documents as follows:

1. Articles of Amendment to Articles of Incorporation of South Florida Pharmacy Services, Inc. together with my trust account check in the amount of \$43.75 (representing \$35.00 filing fee and \$8.75 certificate of status).
2. Original and one copy of Articles of Incorporation of South Florida Pharmacy Services, Inc. and Certificate of Designation of Registered Agent/Registered Office together with my trust account check in the amount of \$70.00 representing filing fee.

Please file the Articles of Amendment which releases the name South Florida Pharmacy Services, Inc. making the name available for the immediate filing of the new Articles of Incorporation of South Florida Pharmacy Services, Inc.

Please return the Certificate of Status and a receipted copy of the new Articles of Incorporation to me in the enclosed prepared Federal Express mailer.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

NC
10-21-99
PJS

Very truly yours,

Jeffrey H. Rosenthal

JHR:rg
Enclosures

FILED
99 OCT 13 AM 10:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA PHARMACY SERVICES, INC.**

FILED
99 OCT 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SOUTH FLORIDA PHARMACY SERVICES, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I:

The name of the corporation is SFPS, INC."

3. This Amendment was adopted by the unanimous consent of the shareholders and directors of the Corporation on October 12, 1999.

IN WITNESS WHEREOF, SOUTH FLORIDA PHARMACY SERVICES, INC. has caused these Articles of Amendment to be executed on this 12th day of October, 1999.

SOUTH FLORIDA PHARMACY SERVICES, INC.

BY: William Horvath
William Horvath, President/Director