

SAMUEL J. CANTOR, P.A.

ATTORNEY AT LAW

6700 BROKEN SOUND PARKWAY NW, SUITE 200

BOCA RATON, FLORIDA 33487

(561) 982-9555

TELEFAX (561) 982-9559

SAMUEL J. CANTOR

\*ALSO MEMBER OF PENNSYLVANIA BAR

June 19, 2000

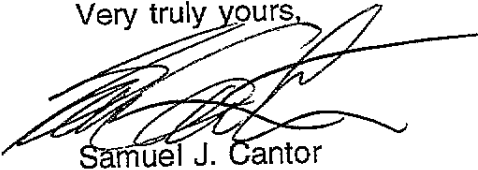
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: PHARMACY DIRECTORY CORP.

Gentlemen/Ladies:

Enclosed herewith please find the original and a copy of Amended Articles of Incorporation for the above-referenced corporation, a check in the amount of thirty-five (\$35.00) dollars for the filing fee.

Very truly yours,



Samuel J. Cantor

SJC:jac  
Enclosures

FILED  
00 JUN 21 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003301386--7  
-06/22/00--01076--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

P98000004985  
6-21-00  
cy [signature]

AMENDED ARTICLES OF INCORPORATION

of

PHARMACY DIRECTORY CORP.

Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts this Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is PHARMACY DIRECTORY CORP.

2. The following amendment to the Articles of Incorporation was unanimously adopted by shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the shareholders and Directors held on June 19, 2000 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.

A. ARTICLE I is hereby deleted and there substituted therefore the following:

ARTICLE I

The name of this corporation shall be PHARMACY FINDER CORP.

3. Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

PHARMACY FINDER CORP.

By: Philip Stickles  
Philip Stickles, Vice President  
& Chief Financial Officer

ATTEST: Christine M. Rogers  
Christine Rogers, Secretary

FILED  
JUN 21 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA