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August 21, 1998

New Filings
Secretary of State of Florida/Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

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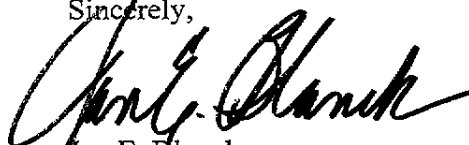
Re: Summit Pharmacy Services, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Amendment, in duplicate, prepared for the above-referenced Corporation. Also enclosed is our check in the amount of \$87.50 in payment of filing fees and a certified copy of the Articles. Please return the Articles to me.

Thank you for your cooperation with this matter.

Sincerely,


Jan E. Blanck,
Lawyer's Assistant to Gregg Breitbart

FILED
98 AUG 24 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Gregg Breitbart, Esq.

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MI-65690.01

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SUMMIT PHARMACY SERVICES, INC.,
A FLORIDA CORPORATION**

In accordance with the terms of Section 607.1005 of the Florida Business Corporation Act, **SUMMIT PHARMACY SERVICES, INC.**, a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to read as follows:

ARTICLE I
NAME

The name of the Corporation is Electronic Commerce Consultants, Inc.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Written Consent of the Incorporator of the Corporation named in its Articles of Incorporation filed with the Secretary of State of Florida on January 16, 1998, prior to the issuance of shares.

SUMMIT PHARMACY SERVICES, INC.,
a Florida corporation

By: 
Gregg J. Breitbart, Incorporator

Date: August 19, 1998

FILED
98 AUG 24 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA