

P98000007876



ANDREW L. BARAUSKAS  
ATTORNEY AT LAW

September 14, 1998

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
98 SEP 17 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002642164--0  
-09/17/98--01060--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: PHARMACY SERVICES, INC..

Gentlemen:

I enclose an Original plus two (2) copies of the proposed Articles of Amendment of **PHARMACY SERVICES, INC..** Also is a check: \$35.00 payable to the Secretary of State.

Please file the original Articles of Amendment and return the filed stamped copy to me at the above address.

Respectfully,

Andrew L. Barauskas

ALB/ib  
encl.  
cc: Client

Amend  
VS  
9/23

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

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 26, 1998, Number P98000007876,

FIRST: The president of the Corporation is amended:

From: JOSEPH V. ANNUNZIATA.  
To: JOAN F. ANNUNZIATA

SECOND: The amendment was adopted by the Board of Directors on the 14<sup>th</sup> day of September, 1998

THIRD: No stock has yet been issued by the corporation.

DATED: September 14, 1998

PHARMACY SERVICES, INC.

By

*Joan Annunziata*  
JOAN F. ANNUNZIATA  
Director