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March 26, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

98
MAR 27 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Thrifty Medical, Inc.--
Change of Name to ThriftyMed, Inc.

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-03/27/98--01060--001
*****43.75 *****43.75

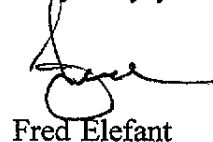
Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Thrifty Medical, Inc., changing its name to ThriftyMed, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Additionally, I would appreciate your furnishing me with Certificate of Good Standing, in the new name of ThriftyMed, Inc. Enclosed is our check in the amount of \$43.75 for the amendment filing fee and Certificate of Good Standing.

Please let me know if you have any questions with respect to this matter.

Very truly yours,



Fred Elephant

FE/lc
Enclosures

N/c

VS MAR 27 1998

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THRIFTY MEDICAL, INC.

FILED
98 MAR 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THRIFTY MEDICAL, INC., a Florida corporation, hereby certifies as follows:

That at the organizational meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 17th day of February, 1998, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'Article I
Name

'The name of this corporation shall be THRIFTYMED, INC.'"

IN WITNESS WHEREOF, THRIFTY MEDICAL, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed and attested by its Secretary this 25th day of March, 1998.

THRIFTY MEDICAL, INC.

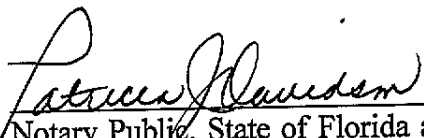
By Pamela A. Wedow
Pamela A. Wedow
Its President

Attest Mary M. Jennings
Mary M. Jennings
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

On this 25 day of March, 1998, before me, the undersigned authority, personally appeared Pamela A. Wedow, who acknowledged before me that as President of Thrifty Medical, Inc., she executed the foregoing Certificate of Amendment of Articles of Incorporation of Thrifty Medical, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon her by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Thrifty Medical, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.


Notary Public, State of Florida at Large

My commission expires:

