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SECRETARY OF STATE TALLAHASSEE FLORIDA

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WILLIAM MANIKAS ATTORNEY AT LAW

639 EAST OCEAN AVENUE SUITE 307 BOYNTON BEACH, FLORIDA 33435

(561) 737-7111 FAX (561) 737-5551

March 24, 2003

Attn: Anna Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: Simultaneous Amendments

P01000092892 P98000046151

Dear Anna:

Please file the enclosed amendments and return a receipted copy of each.

A sheck for \$35.00 for each amendment is also enclosed.

William Manikas

enclosure

wm/bmc

. . .

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHAMCO, INC. (Document Number P98000046151)

FILED
03 MAR 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FI OPID.

The following Articles of Amendment to the Articles of Incorporation are adopted:

FIRST

Article I of the restated Articles of Incorporation is amended as follows:

The name of this corporation is PHAMCARE, INC.

SECOND

The date of the adoption of this amendment is March 21, 2003.

ARTICLE III.

The foregoing amendment was adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of March, 2003.

Yveny PetitHomme II

President