

Division of Corporations

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P980000046315

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MEDISTAT PHARMACY SERVICES, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

Amendment

04/16/03

Fax Audit No.:(((H03000119678 8)))

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

(Document No. P98000046315)

Pursuant to the provisions of Section 607.1006, Florida Statutes, MEDISTAT PHARMACY SERVICES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Corporation's Articles of Incorporation has been amended to read as follows:

"The aggregate number of shares that the corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having \$.01 par value, of which 1,600 are voting shares and 400 are non-voting shares. All shares of common stock shall have identical rights, including, profits, assets and distributions in the Company, with the exception of voting rights which shall be reserved to 1,600 shares of common stock."

SECOND: The date of the amendment's adoption: January 1, 2002.

THIRD: The foregoing amendment was approved by a majority of the shareholders of the Corporation by written consent and proper notice was given pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, Medistat Pharmacy Services, Inc. has caused these Articles of Amendment to be signed by its President this 1st day of January 1, 2002.

MEDISTAT PHARMACY SERVICES, INC.,
a Florida corporation

By: 
David Maya, President

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