

P98000057471

To Whom It May Concern:

Enclosed is my application to re-instate Infusion Pharmacy Services of South Florida, Inc. along with a check and a request to change the corporate name (if possible at this time). The new name I would like is Bariatric Concepts, Inc..

Note that the annual report was probably not done because somehow an old address was still on record.

If you have any questions please feel free to call me at 954-917-2325.

Thank You,

Roy Willoughby

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

ROY WILLOUGHBY
2962 N.W. 60TH STREET
FORT LAUDERDALE, FL 33309

SUBJECT: INFUSION PHARMACY SERVICES OF SOUTH FLORIDA, INC.
Ref. Number: P98000057471

We have received your document for INFUSION PHARMACY SERVICES OF SOUTH FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00061545

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOO-

Infusion Pharmacy Services of South Florida

(Present Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended, added or deleted.

change corporate name to Bariatric Concepts, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

exchange shares

THIRD: The date of each amendment's adoption: 10/20/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS ²⁰ DAY OF ^{October}, 2000.

SIGNATURE: *R. Willoughby*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: *Roy Willoughby*
TITLE: *Incorporator/President*

HOO-

~~Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 368-2571.~~