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December 14, 1998

P98000086263

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sunshine Pharmacy Services, Inc.
Ref. No. P98000086263

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-11/09/98--01088--004
*****70.00 *****35.00

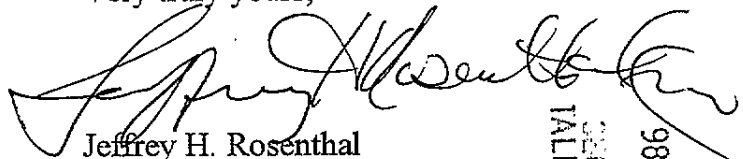
Dear Madam or Sir:

We are resubmitting the Articles of Amendment of Sunshine Pharmacy Services, Inc. together with a copy of your letter dated November 12, 1998. Please be advised that the name Diabetic Supply Depot, Inc. should now be available.

What happen was, our client being the owners of both names submitted two amendments at the same time and for whatever reason they did not go through in sequence. In any event we resubmitted an Amendment for Diabetic Supply Depot, Inc. which should now make the name available.

Thank you for your courtesy and assistance.

Very truly yours,


Jeffrey H. Rosenthal

NC
12-29-98
DAS

JHR:rg
Enclosures

FILED
98 NOV -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1998

JEFFREY H. ROSENTHAL
SUITE 460
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

SUBJECT: SUNSHINE PHARMACY SERVICES, INC.
Ref. Number: P98000086263

We have received your document for SUNSHINE PHARMACY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 398A00054570

RECEIVED

5 DEC 17 AM 8:33

DIVISION OF CORPORATIONS

Dougie Sepp
800002683258
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70.00 - 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 AM 10:13

FILED

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

FILED
98 NOV -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of SUNSHINE PHARMACY SERVICES, INC., which was filed on October 6, 1998, is hereby amended to read as follows:

ARTICLE I


The name of the Corporation is DIABETIC SUPPLY DEPOT, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 3rd day of November, 1998.

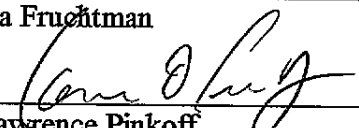
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 3 day of November, 1998.


HENRY A. LENZ
President

The undersigned being all the stockholders and all the directors of SUNSHINE PHARMACY SERVICES, INC. consent to the foregoing action in lieu of a meeting
Dated November 3, 1998.


Henry A. Lenz

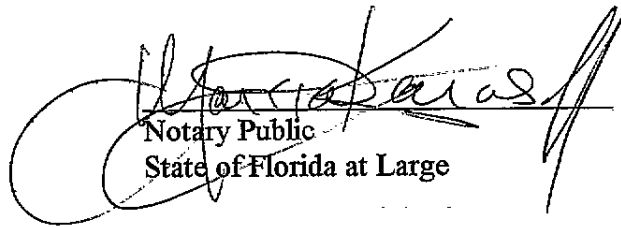

Ira Fruchtman


Lawrence Pinkoff

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this 8 day of November, 1994, by HENRY A. LENZ, President of SUNSHINE PHARMACY SERVICES, INC., who is personally known to me or who has produced Florida Driver's License as identification.


Notary Public
State of Florida at Large

My Commission Expires:

