

P98000088647

November 3, 1998

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

400002683214--3
-11/09/98--01071--020
*****35.00 *****35.00

Re: Articles of Amendment to Articles of
Incorporation of Private RX, Inc.

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to the Articles of Incorporation of Private RX, Inc., together with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,


Lance Burstyn
President

Enclosures

FILED
98 NOV -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PRIVATE RX, INC.**

The undersigned, President and sole Director of Private RX, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), hereby certify:

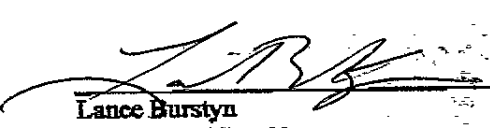
1. The name of the Corporation is Private RX, Inc.
2. The following provisions of the Articles of Incorporation of the Corporation and they hereby are amended in the following particulars:

Article First be and it hereby is amended to read as follows:

"The name of the Corporation is Private Medical Services, Inc. (the "Corporation").

3. The foregoing amendment was adopted by the shareholders and sole Director of the Corporation by joint written consent dated November 3, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and sole Director of the Corporation has executed these Articles of Amendment this 3rd day of November 1998.


Lance Burstyn
Director and President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA