



THE UNITED STATES  
CORPORATION  
COMPANY

P99000040448

ACCOUNT NO. : 072100000032

REFERENCE : *Patricia P. 92550A*

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -4 PM 3:43

FILED

ORDER DATE : October 4, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 852650-005

CUSTOMER NO: 92550A

CUSTOMER: Fred Elefant, Esq  
Fred Elefant, Pa  
Suite 105  
1650 Prudential Drive  
Jacksonville, FL 32207

*name  
change  
amend*

300003413589--8

DOMESTIC AMENDMENT FILING

NAME: TPS PRESCRIPTION SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

*FYI - There is a  
note in your database  
to call once this  
amend. is received.*

*W-23269. It is  
OK to file this amend.*

*Per [unclear] a  
Please call me at  
9 [unclear]  
[unclear]*

RECEIVED  
OCT 5 2000  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*10/4/00*

521-0821 x1157

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
TPS PRESCRIPTION SERVICES, INC.

FILED  
00 OCT -4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TPS PRESCRIPTION SERVICES, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 25<sup>th</sup> day of September, 2000, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:


'Article I  
Name

'The name of this corporation shall be "HospiScript, Inc."

IN WITNESS WHEREOF, TPS PRESCRIPTION SERVICES, INC. has caused this Certificate to be executed by its Vice President and Assistant Secretary, and its corporate seal to be hereunto affixed this 3 day of October, 2000.

TPS PRESCRIPTION SERVICES, INC.

By



Lorraine Andrews  
Its Vice President and Assistant Secretary

STATE OF MASSACHUSETTS  
COUNTY OF ESSEX

On this 3 day of October, 2000, before me, the undersigned authority, personally appeared Lorraine Andrews, who acknowledged before me that as Vice President and Assistant Secretary of TPS Prescription Services, Inc., she executed the foregoing Certificate of Amendment of Articles of Incorporation of TPS Prescription Services, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon her by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of TPS Prescription Services, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Glocest, Massachusetts, on the day and year first above written.

  
Notary Public, State of Massachusetts at Large

My commission expires

January 5, 2007