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LAW OFFICES OF  
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TO: Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

400002917284--4  
-06/28/99--01105--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DATE: June 23, 1999

RE: North Port Pharmacy, Inc.

ENCLOSURE: Articles of Amendment to Articles of Incorporation and  
check in the amount of \$43.75 for the filing fee and a  
certificate of status.

The above enclosure is:

- |                                     |   |                          |  |
|-------------------------------------|---|--------------------------|--|
| <input type="checkbox"/>            | For your information                        | <input type="checkbox"/> | For execution in the presence of a Notary Public who must affix seal & commission expiration date                          |
| <input type="checkbox"/>            | For signature and return                    | <input type="checkbox"/> | For execution in the presence of a Notary Public & 2 witnesses. Notary Public must affix seal & commission expiration date |
| <input type="checkbox"/>            | For signature and forwarding as noted above |                          |  |
| <input type="checkbox"/>            | For review and comment                      |                          |  |
| <input type="checkbox"/>            | For payment                                 |                          |  |
| <input type="checkbox"/>            | Per your request                            |                          |  |
| <input type="checkbox"/>            | Per our conversation                        |                          |  |
| <input type="checkbox"/>            | For remittance                              |                          |  |
| <input type="checkbox"/>            | For publication                             |                          |  |
| <input type="checkbox"/>            | For your files                              |                          |  |
| <input checked="" type="checkbox"/> | See remarks below                           |                          |  |

99 JUN 28 AM 10:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REMARKS: Please provide me with a certificate of status. Thank you.

By: *Kim Bowler*  
For JOHN L. POLK

*Amend*

V. SHEPARD JUL 1 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH PORT PHARMACY, INC.**

FILED  
99 JUN 28 AM 10: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

**ARTICLE I:** This article shall be amended to state that the principal place of business of this corporation shall be 14255 South Tamiami Trail, Suite C, North Port, Florida 34287.

**SECOND:** The date of the amendment's adoption is **June 23, 1999**.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIGNED** this 23 day of June, 1999.

  
\_\_\_\_\_  
**RODNEY F. PAWICH**  
President

  
\_\_\_\_\_  
**CARLA J. PAWICH**  
Secretary/Treasurer