



P99000065954

December 21, 2000

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-12/26/00-01031-024
*****35.00 *****35.00

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

Gentlemen:

Enclosed please find check in the amount of \$35.00 representing payment to amend the Articles of Incorporation by changing the name from MetcareRx.com, Inc. to MetcareRx, Inc.

Thank you for your attention to this matter.

Very truly yours,


Sharon Munroe
LEGAL ASSISTANT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3P8 NC
12-26-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

METCARERX.COM, INC.

(present name)

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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I

The corporation hereby changes its name

FROM: METCARERX.COM, INC.

TO: METCARERX, INC.

The place of business remain^s the same as in the original Articles of Incorporation.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 1, 2000

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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21ST day of DECEMBER, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DAVID S. GARTNER, CFO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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