

FILED

98 JAN 12 AM 10:49
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT I, the undersigned, a natural person of full age, a citizen and resident of the United States of America, and being the sole shareholder of **R & R PHARMACY, INC.**, have amended the original Articles of Incorporation dated March 22, 1988, and in support thereof submit the following Articles of Amendment:

ARTICLE I.

The name of the corporation is **R & R PHARMACY, INC.**

ARTICLE II.

The amendment so adopted is as follows:

Article I. of the original Articles of Incorporation is amended to read as follows:

The name of the corporation is **LOSTARK Healthcare, Inc.**

ARTICLE III.

The amendments of the Articles of Incorporation were adopted by unanimous Consent of Shareholder and Director dated the 6th day of January, 1998

ARTICLE IV.

The sole shareholder of the corporation is J. Robin Kinsey, he holds 100 shares of stock of the corporation.

ARTICLE V.

The total number of votes to be permitted to be cast in favor of the Amendment is 100.

IDAHO SECRETARY OF STATE

01/12/1998 09:00


10 30.00 = 30.00 AMEND PROF 1

C86214


STATE OF IDAHO)
)ss:
County of Jerome)

J. ROBIN KINSEY, being first duly sworn, deposes and says as follows:

That he is the Secretary of R & R PHARMACY, INC., and that the foregoing ARTICLES OF AMENDMENT effect an amendment to the previous Articles of Incorporation of R & R Pharmacy, Inc., as amended, which amendment in the Amended Articles of Incorporation was duly adopted by unanimous Consent of Shareholder and Director dated the 10th day of January, 1998, and that the statements contained therein are true and correct.


J. ROBIN KINSEY
Secretary

SUBSCRIBED AND SWORN to before me this 10th day of January, 1998


NOTARY PUBLIC for Idaho
Residing at: Jerome, ID
My Commission Expires: 9-25-03