

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

QD THERAPY SERVICES, INC.

Pursuant to, and with the effect provided in, Sections 10-2B-10.02 to 10.06 of the <u>Code of Alabama</u>, 1975, as amended (the "Code"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is "QD Therapy Services, Inc." (the "Corporation").

SECOND: The following amendments to the Corporation's Articles of Incorporation were adopted in the manner provided by the Code by the Corporation's shareholders, as of August <u>16</u>, 2002.

A. Article V was amended to read in its entirety as follows:

"ARTICLE V

Registered Office/Agent

The location and mailing address of the corporation's registered office shall be 1865 Highway 119, Montevallo, Alabama 35115 and its registered agent at such address is Rose DeVinner."

B. Article VI was amended to read in its entirety as follows:

"ARTICLE VI

Board of Directors

The names and addresses of the initial Board of Directors are:

Janice Quarnstrom 108 Windsor Circle Pelham, Alabama 35124

Balch + Bingham LLP P.O. Box 386 B'ham: ODMA/PCDOCS/BHAMLIB/58/ 35201

Lisa DeVinner 253 Fox Glen Road Birmingham, Alabama 35215"

C. Article X, Section 10.2 was amended to read in its entirety as follows:

"10.2 <u>Deposits</u>: All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositors as the board of directors may select. The following person is authorized to make the corporate deposits:

Lisa DeVinner"

D. Article X, Section 10.4 was amended to read in its entirety as follows:

"10.4 <u>Loans</u>: No loans shall be contracted on behalf of this corporation or no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the board of directors. Board members having final approval of such loans are as follows:

Lisa DeVinner"

E. Article X, Section 10.5 was amended to read in its entirety as follows:

"10.5 Contracts: The board of directors may authorize Lisa DeVinner to enter into any contract or execute any instrument in the name of and in behalf of the corporation, subject to applicable law, and this authority may be general or confined to specific instances."

THIRD: The Corporation had 100 shares of \$1.00 par value Common Stock issued and outstanding at the time of the adoption of these amendments. All 100 shares of Common Stock issued and outstanding voted to approve, and no shares voted against or abstained from voting on the foregoing amendments.

QD THERAPY SERVICES, INC.

an Alabama corporation

Lisa DeVinner Secretary/Treasurer