

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SAO ENTERPRISES, INC.**

(Changing its name to Peds Rx Pharmacy Solutions, Inc.)

Pursuant to the Alabama Business Corporation Law as set forth in Chapter 1 and Chapter 2 of the Alabama Business and Nonprofit Entity Code, the undersigned Corporation hereby adopts the following Certificate of Amendment to its Certificate of Formation:

ONE. The name of the corporation is SAO Enterprises, Inc. (the "Corporation").

TWO. The Corporation is a domestic business corporation.

THREE. The Corporation filed its Articles of Incorporation with the Judge of Probate of Shelby County, Alabama, on December 30, 2009.

FOUR. The Articles of Incorporation are hereby amended as follows:

"Article 1. of the Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

1. NAME. The name of the corporation is **Peds Rx Pharmacy Solutions, Inc.** (the "Corporation"). Wherever else in said Articles the name SAO Enterprises, Inc. shall appear, the same shall be deleted and the name Peds Rx Pharmacy Solutions, Inc. shall be substituted in lieu thereof."

FIVE. This Amendment has been approved in the manner required by the Alabama Business Corporation Law as set forth in Chapter 1 and Chapter 2 of the Alabama Business and Nonprofit Entity Code and the Bylaws of the Corporation.

SIX. This Amendment was adopted by the Corporation on February 8, 2013.

SEVEN. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group, and the number of votes of each voting group indisputably represented in voting on the amendment were as follows:

(a) Designation: Common Stock

(b) Number of outstanding shares: 100

(c) Number of votes entitled to be cast by each voting group entitled to vote on the amendment (there being but one such voting group): 100

(d) Number of votes indisputably represented in voting on the amendment: 100

EIGHT. The total number of votes cast for and against the amendment by each voting group entitled to vote (there being only one such voting group) on the amendment were as follows:

For: 100


Against: 0

DATED: February 8, 2013.

SAO Enterprises, Inc.

By: Scott A. Oatis
Name: Scott A. Oatis
Its: president

This Instrument Prepared By:
Matthew W. Barnes, Esq.
BURR & FORMAN LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203
205/251-3000


20130211000059260 2/3 \$81.00
Shelby Cnty Judge of Probate, AL
02/11/2013 02:05:31 PM FILED/CERT

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Peds Rx Pharmacy Solutions, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Burr & Forman LLP c/o Ellen Prescott, 420 No. 20th St., Ste.
3400, Birmingham, AL 35203 for a period of one hundred twenty days beginning
February 5, 2013 and expiring June 6, 2013.


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Shelby Cnty Judge of Probate, AL
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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

February 5, 2013

Date



Beth Chapman

Secretary of State