

6/18/2014

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Jun 18 2014

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DRUG SHOP, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DRUG SHOP, INC.**

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, DRUG SHOP, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is hereby changed to STEWART SHOP, Inc., and the corporate document number of the Corporation remains 181910.
2. The Articles of Incorporation are hereby amended to change the name of the Corporation to Stewart Shop, Inc. Except as amended hereby to change the name, the Corporation remains unchanged.
3. The foregoing amendment was proposed and recommended by the Board of Directors and adopted by the shareholders of the Corporation on the 17th day of June, 2014, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. The amendment was approved by the sole shareholder and director of the Corporation.
4. These Articles of Amendment will become effective upon filing.

Dated this 17th day of June, 2014.

DRUG SHOP, INC., now known as STEWART SHOP, INC.

By: Eugenia B. Stewart

EUGENIA B. STEWART, President

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