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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRESCRIPTION CARE PROVIDERS, INC.

Certificate of Status	0
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Page Count	01
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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRESCRIPTION CARE PROVIDERS, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

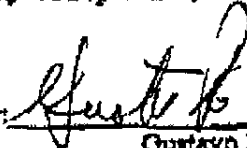
**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Gustavo L. Padron, 6991 NW 82<sup>nd</sup> Ave #12, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation shall be Gustavo L. Padron, 6991 NW 82<sup>nd</sup> Ave #12, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation is Gustavo L. Padron, 6991 NW 82<sup>nd</sup> Ave #12, Miami, Florida 33166.

**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:

**THIRD:** The date of each amendment's adoption: January 14, 2005.

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of September, 2005.

By:   
 \_\_\_\_\_  
 Gustavo L. Padron  
 Director

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I hereby agree to assume the duties and responsibilities of being the registered agent for Prescription Care Providers Inc.

  
 \_\_\_\_\_  
 Gustavo L. Padron