

PO3000055296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

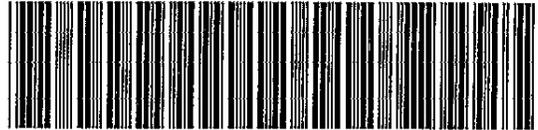
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/03--01078--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 22 PM 4:12

Amendment
05/28/03
DC

Canadian Drug Discounters of Winter Haven, Inc
634 1st Street South
Winter Haven, FL 33880

To:

Department of State
PO Box 6327
Tallahassee, FL 32314

From:

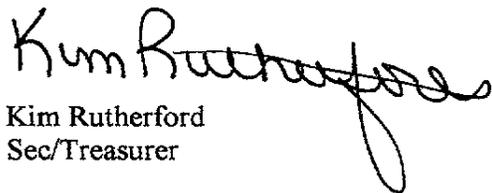
Kim Rutherford
903 W. Lake Otis Drive
Winter Haven, FL 33880
Hm 863-297-5212
Cell 863-412-9071

Upon applying for my sale tax number, I was informed that I needed to have the officers of our corporation on file with the Department of State. I explained that on the "Articles of Incorporation" form, Article #V was listed as "optional". And as we had not yet decided on the positions I left the Article blank.

Upon calling your office, I was told that it was optional for the Department of State until after the first year. However, I wish that the different branches of the state would work together better. Although it is not needed by the Department of State right away, it is mandatory for the Department of Revenue, the county tax collector, and for banking purposes.

As we are set to open our business next week, I would appreciate any assistance you could give me to hurry this through as I really did try to do things as orderly as I could. I will be checking online daily.

Thank You,



Kim Rutherford
Sec/Treasurer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 22 PM 4: 12

Canadian Drug Discounters of Winter Haven, Inc

(present name)

P03000055296

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #V Initial Officers are as follows:

President	Alejandro Jordan, Jr	1225 N. Lake Otis Drive Winter Haven, FL 33880
Vice-President	Craig B. Rutherford	903 West Lake Otis Drive Winter Haven, FL 33880
Vice-President	A. Nicole R. Jordan	1225 N. Lake Otis Drive Winter Haven, FL 33880
Sec/Treasurer	Kimberly K. Rutherford	903 W. Lake Otis Drive Winter Haven, FL 33880

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: May 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21ST day of May, 2003

Signature Kimberly K Rutherford
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly K. Rutherford
(Typed or printed name)

Sec./Treasurer
(Title)