

P05000097095

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000169099 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 13 PM 3:08

BASIC AMENDMENT

TEXANNA PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	002
Estimated Charge	\$43.75

RECEIVED
05 JUL 13 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

07/13/05

Amendment

07/13/2005 9:29 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

TexAnna PHARMACY, INC.

P05000097095

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 13 PM 3:08

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

FIRST: Amend the following: The new name of the corporation is: SILVER STAR PHARMACY, INC.

ARTICLE I NAME: The name of the corporation shall be: SILVER STAR PHARMACY, INC. The principal place of business of this corporation shall be: 14794 SW. 177th. Terra, Miami, Florida, 33187.

ARTICLE V OFFICERS DIRECTORS: The name and street address and director if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

YANET FERNANDEZ	President	14794 SW. 177 th . Terra Miami, Florida, 33187
REINALDO LARA	Vice-president	14794 SW. 177 th . Terra Miami, Florida, 33187

Date: July 12, 2005.

Signature: _____

Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation issued shares, provisions for implementing the amendment if not contained in the amendment itself, is as follows:
N/A

THIRD: The date of each amendment's adoption: July 12, 2005.

Effective date if applicable: July 12, 2005.

FOURTH: Adoption of Amendment: The amendment were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of July, 2005.

Signature



Yanet Fernandez

Title: President