

FD 7000088901

(Requestor's Name)

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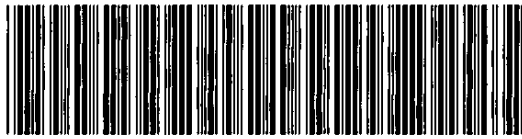
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
FAX (772) 220-0815

January 4, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FEDERAL EXPRESS
2-DAY DELIVERY

Re: Floresta Drugs, Inc.
Document Number: P07000088901

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 for the filing fees. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106.

If you have any questions, please contact our office at (772) 287-0980.

Sincerely,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Mr. Rick Justice
Mr. Edward A. Justice

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORESTA DRUGS, INC.

FILED
2008 JAN -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P07000088901

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Floresta Pharmacy, Inc.

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

1. Change of Principal Place of Business and Mailing Address:

ARTICLE II

The principal place of business address:

700 East Ocean Blvd.
Stuart, FL 34996

The mailing address of the corporation is:

700 East Ocean Blvd.
Stuart, FL 34996

The Articles of Incorporation shall, in all other respects, remain unchanged.

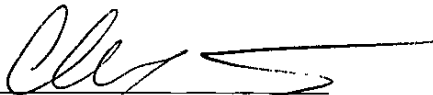
* * *

The date of adoption of the amendment(s) was: December 13, 2007

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was (were) approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 13th day of December, 2007.



Charles E. Justice
President

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)