

CAPITAL CONNECTION, INC.

15 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • (850) 222-342-8062 • Fax (850) 222-1222

P93000051089

Prescription Care Pharmacy, Inc.

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-10/06/00--01089--018

*****35.00 *****35.00

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
00 OCT -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by:

SH 10/6/00 10:20
Name Date Time

Walk-In _____ Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESCRIPTION CARE PHARMACY, 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 Fernando Marcolino, 5890 Sterling Road, Hollywood, Florida 33021; Amendment #2 - The sole director of the Corporation shall be Fernando Marcolino, 5890 Sterling Road, Hollywood, Florida 33021; Amendment #3 - The new registered agent for the Corporation shall be Fernando Marcolino, 5890 Sterling Road, Hollywood, Florida 33021; and Amendment #4 - The new address for the Corporation shall be 5890 Sterling Road, Hollywood, Florida 33021.


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: **October 4, 2000.**

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

Signed this 4th day of October, 2000.

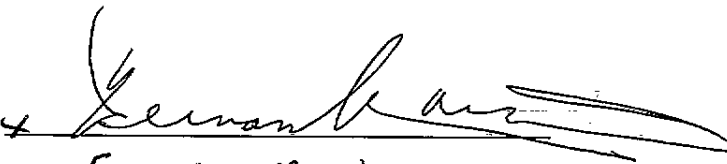
Prescription Care Pharmacy, Inc.

By: 

Fernando L. Marcolino
(Typed or Printed Name)

Director
(Title)

I hereby accept the obligations and responsibility of being the registered agent for Prescription Care Pharmacy, Inc.


Fernando L. Marcolino