

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Majorca Drug Store, Inc.

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2002 APR 10 PM 1:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

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____ 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 _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJORCA DRUG STORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Piedad L. Carballo, 1823 Ponce De Leon Blvd., Coral Gables, Florida 33134; Amendment #2 - The sole director of the Corporation shall be Piedad L. Carballo, 1823 Ponce De Leon Blvd., Coral Gables, Florida 33134; Amendment #3 - The new registered agent for the Corporation shall be Piedad L. Carballo, 1823 Ponce De Leon Blvd., Coral Gables, Florida 33134.

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: **April 9, 2002.**

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

Signed this 9th day of April, 2002.

Majorca Drug Store, Inc.

By: Piedad Carballo
Piedad L. Carballo
Director

I hereby accept the obligations and responsibility of being the registered agent for Majorca Drug Store, Inc.

Piedad Carballo
Piedad L. Carballo