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CAPITAL CONNECTION

NO. 4860 P. 1

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Florida Department of State

Division of Corporations

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MAJORCA DRUG STORE INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAJORCA DRUGSTORE INC.

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*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 Cecilia Rivas, 1823 Ponce De Leon, Coral Gables, Florida 33134; Amendment #2 - The new registered agent of the Corporation is Cecilia Rivas, 1823 Ponce De Leon, Coral Gables, Florida 33134; Amendment #3 - The sole director of the corporation shall be Cecilia Rivas, 1823 Ponce De Leon, 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: February 16, 2006

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

Signed this 16th day of February, 2006.

By: Cecilia Rivas  
Cecilia Rivas

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

Cecilia Rivas  
Cecilia Rivas