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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (904) 982-4000
ACCT#: 071001002335
FAX #: (305) 716-0346

NAME: MEGA PROFESSIONAL PHARMACY CORPORATION
AUDIT NUMBER: H97000000767
DOC TYPE: BASIC AMENDMENT
CERT. OF STATUS: 0
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ARTICLES OF AMENDMENT
OF

MEGA PROFESSIONAL PHARMACY CORPORATION

We, the undersigned stockholders and directors of MEGA PROFESSIONAL PHARMACY CORPORATION, a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

MEGA PROFESSIONAL PHARMACY CORPORATION

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add LUIS SUAREZ as President, Secretary, Treasurer and Director and to remove GOAR ALVAREZ as President, Secretary, Treasurer and Director effective January 13, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on January 13, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 13th day of January, 1997.

The Corporate address is 9614 Fountainview Blvd, Miami, FL 33172

Luis Suarez
President, Director and
Shareholder

Prepared by: Raul D. Cabrera, Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 849090
(305) 567-1900
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STATE OF FLORIDA)

COUNTY OF DADE) ss:

I HEREBY CERTIFY that on the 13th day of January, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

LOIS SUARNS

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Paul D. Canessa
NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL D. CANESSA
My Commission Expires:
May 01, 2000

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