

To: FL Dept. of State  
Subject: 000150.53135

From: Katie Wornick

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F20137

Florida Department of State  
Division of Corporations  
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**MARCO DISCOUNT DRUGS, INC.**

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To: FL Dept. of State  
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From: Katie Wonsch

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Florida Dept of State



June 7, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MARCO DISCOUNT DRUGS, INC.  
6627 SOUTH DIXIE HWY  
MIAMI, FL 33143

SUBJECT: MARCO DISCOUNT DRUGS, INC.  
REF: F20137

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**MARCO DISCOUNT DRUGS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MARCO DISCOUNT DRUGS, INC. (the "Corporation"). Charter #F20137.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on May 31, 2006 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

**"ARTICLE I"**

The name of the Corporation is MARCO UNIVERSAL, INC. (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of MARCO DISCOUNT DRUGS, INC. as of this 31<sup>st</sup> day of May, 2006.

MARCO DISCOUNT DRUGS, INC.  
a Florida corporation

By: Eduin Ray Marco  
Print Name: EDUIN RAY MARCO  
Title: President

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IN WITNESS WHEREOF, the undersigned being all of the directors and the sole shareholder of the Corporation, have executed the foregoing Special Corporate Action for the purposes herein expressed this 31<sup>st</sup> day of May, 2006.

SHAREHOLDER:

Edwin Ray Marco  
By: \_\_\_\_\_  
Title: President

DIRECTORS:

Patricia L. Marco  
Patricia L. Marco  
Edwin Ray Marco  
Edwin R. Marco

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