

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 324-8870 • 1-800-342-8052 • Fax (850) 225-1225

**G98549**

LAGE Pharmacy, Inc.

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02 FEB -1 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ 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 FOR  
☐ UCC 11 Search 2/1/02  
☐ UCC 11 Retrieval  
☐ Courier

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name [Signature] Date 2/1/02 Time 11:20

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAGE PHARMACY, INC.**

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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 and Secretary of the Corporation is Maria Lage, 3485 W. Flagler Street, Suite 500, Miami, Florida 33135; Amendment #2 - The new Vice-President and Treasurer of the Corporation is Maria Lage, 3485 W. Flagler Street, Suite 500, Miami, Florida 33135; Amendment #3 - The director of the Corporation shall be Maria Lage, 3485 W. Flagler Street, Suite 500, Miami, Florida 33135; Amendment #4 - The new registered agent for the Corporation shall be Maria Lage, 3485 W. Flagler Street, Suite 500, Miami, Florida 33135.

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:

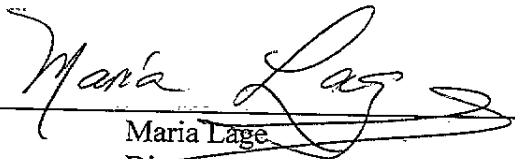
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THIRD: The date of each amendment's adoption: **January 29, 2002.**

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

Signed this 29th day of January, 2002.

**Lage Pharmacy, Inc.**

By:   
\_\_\_\_\_  
Maria Lage  
Director

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

  
\_\_\_\_\_  
Maria Lage