

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 324-8870 • 1-800-342-8062 • Fax (850) 225-1255

G98549

LAGE Pharmacy, Inc.

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

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*****35.00 *****35.00

- 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 NR
- UCC 11 Search 2/1/02
- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE, FLORIDA

Signature _____

Requested by:

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

Walk-In _____ Will Pick Up _____

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

**FILED
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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.

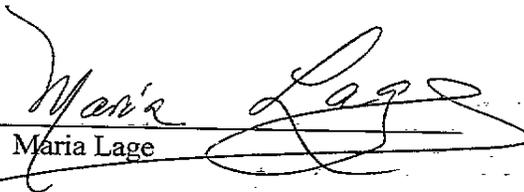
Signed this 29th day of January, 2002.

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