

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Lage Pharmacy, Inc.

- Art of Inc. File
- 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
- UCC 11 Search
- UCC 11 Retrieval
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAGE PHARMACY, 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 Maria E. Mustafa, 3485 W. Flagler Street, Suite 500, Miami, Florida 33135; Amendment #2 - The director of the Corporation shall be Maria E. Mustafa, 3485 W. Flagler Street, Suite 500, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Maria Mustafa, 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:

THIRD: The date of each amendment's adoption: **June 28, 2002.**

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

Signed this 28th day of June, 2002.

Lage Pharmacy, Inc.

By: Mona E. Mustafa
Maria E. Mustafa
Director

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

Mona E. Mustafa
Maria E. Mustafa