

K21641

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JET DISCOUNT DRUGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KCC 5-13
5/12/99 1:42 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

JET DISCOUNT DRUGS, INC.
1224 NW 29TH ST
* MANUEL J CASANAS
MIAMI, FL 33142-6618US

SUBJECT: JET DISCOUNT DRUGS, INC.
REF: K21641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent's name and address must be include within your document.

The fax audit number, at the bottom of page 1 of your document, is incorrect. The number shown within your document is a 13 digit number and should be only 12 digits. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011423
Letter Number: 999A00026349

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JET DISCOUNT DRUGS, INC.

(present name)

FILED
99 MAY 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI : MARISELA DELGADO
1299 W. 77 ST.
HIALEAH, FL. 33014

(Director)


MARIA RABEL (Director)
1299 W. 77 ST.
HIALEAH, FLORIDA 33014

Article VII : MARISELA DELGADO
1299 W. 77 ST.
HIALEAH, FLORIDA 33014

PRESIDENT/SECRETARY (100 shares)

MARIA RABEL
1299 W. 77 St.
HIALEAH, FLORIDA 33104

TREASURER (50 shares)


MARISELA DELGADO
accepting as a new registered agent

The new registered agent shall be: MARISELA DELGADO 1299 W. 77 St. Hialeah, Florida 33014

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: 05-03-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Prepared By: Basic Accounting Service 692 West 29 Street #9 Hialeah, Florida 33012
Phone#(305)-887-4185

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Third day of May, 19 99

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARJ SELA DEIGADO

 Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

 Title