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From:

To:

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Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number

BASIC AMENDMENT

JET DISCOUNT DRUGS, INC.

: (305)716-0346

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May 19, 1999

JET DISCOUNT DRUGS, INC. 1229 W. 77 STREET % MARISELA DELGADO HIALEAH, FL 33014US

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 CHANGE OF REGISTERED AGENT MUST BE PART OF THE AMENDMENT. SIGNATURE OF THE NEW AGENT DOES NOT SUFFICE. PLEASE SHOW THAT THE REGISTERED AGENT IS CHANGING AND GIVE THE NAME AND REGISTERED OFFICE OF THE NEW AGENT.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Koren Gibson Corporate Specialist

FAX Aud. #: H99000012088 Letter Number: 499A00027882 _____

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May-21, 1999 .

JET DÍSCOUNT DRUGS, INC. 1229 W. 77 STREET % MARISELA DELGADO HIALEAH, FL 33014US

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.

EVIDENTLY YOU DID NOT RECEIVE MY LETTER OF MAY 19, 1999.

THE CHANGE OF REGISTERED AGENT AND OFFICE MUST BE PART OF THE AMENDMENT, INCLUDED IN PART FIRST. A SIGNATURE ALONE DOES NOT SUFFICE. PLEASE SHOW THAT THE REGISTERED AGENT IS CHANGING AND GIVE THE NAME AND REGISTERED OFFICE OF THE NEW AGENT.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H99000012088 Letter Number: 399A00028184 1.27

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ART Pursuant to the provisions of section the following articles of amendment FIRST: Amendment(s) adopted: (Article VI : Maria T. 1299 W. Hialeah, I Article VII: Maria T. 1299 W. Hialeah, F Registered Agent: Maria T. 1299 West Hialeah, I SECOND: If an amendment pro- chares, provisions for implementing follows: HIRD: The date of each amendment	JET DISC (pr on 607, 1006, to its articles indicate articles Rabel 17 ST. F1. 33014	le number(s) being	ATION INC.		
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H99000012072 7 The amendment(s) was/were approved by the shareholders. The number of votes cast 殃 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 18_th. day of May 19 99 5 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by -----ÖR (By a director if adopted by the directors) ÖR (By an incorporator if adopted by the incorporators) . Maria T. Rabel Typed or printed name Director / President Tille H99000012072 7