

11/30/98

K30797

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GERSON'S DRUGS FARMACIA, CORP.  
AUDIT NUMBER.....H98000022258  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 4  
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AMEND  
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12/21/98

11/30/98

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11/30/98

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((H98000022258 1))

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 1, 1998

**GERSON'S DRUGS FARMACIA, CORP.**  
8157 SW 40TH STREET  
MIAMI, FL 33155-6746

**SUBJECT: GERSON'S DRUGS FARMACIA, CORP.**  
**REF: K30797**

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please list a title for LUIS ALBERTO DISLA in Article IX.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000022258  
Letter Number: 198A00056874

H98000022258

ARTICLES OF AMENDMENT

OF

GERSON'S DRUGS FARMACIA, CORP.

4

1. Articles VI, VIII, IX AND X of the Articles of Incorporation of GERSON'S DRUGS FARMACIA, CORP., are hereby amended to read:

ARTICLE VI

The Registered Agent shall be: LUIS ALBERTO DISLA

The registered address shall be: 8157 S. W. 40th Street  
Miami, Florida 33155

ARTICLE VIII

The name and post office address of the only member of the Board of Directors who shall hold office for the following years of the Corporation's existence, is as follows:

LUIS ALBERTO DISLA  
8157 S. W. 40th Street  
Miami, Florida 33155

ARTICLE IX

The names and post office address of the only Officers of the Corporation who shall hold office for the following years of the Corporation's existence, is as follows:

LUIS ALBERTO DISLA President  
8157 S. W. 40th Street  
Miami, Florida 33155

ARTICLE X

The names and post offices address of the only stockholder of the Corporation and the number of shares of stocks he owns, is as follows:

<u>Name</u>	<u>Address</u>	<u>Number of shares</u>
LUIS ALBERTO DISLA	8157 S. W. 40th Street Miami, Florida 33155	Sixty (60)

2. The foregoing amendments were adopted by the shareholders of this Corporation on November 20, A. D. 1998

IN WITNESS WHEREOF, the undersigned President of this Corporation

- 1 -

Gilberto V. Fort, Esq.  
717 Ponce de Leon Blvd. # 205  
Coral Gables, FL 33134

(305) 443-0112 FBNO. 250856 H98000022258

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TALLAHASSEE, FLORIDA

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has executed these Articles of Amendments this 20th day of November  
of A. D. 1998.

*Luis Alberto Disla*  
President - Luis Alberto Disla

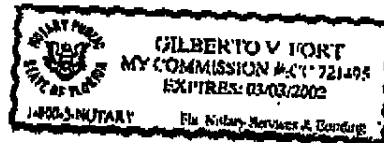
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in  
the State and County set forth above, personally appeared LUIS ALBERTO  
DISLA, who produced as identification Florida Driver's License No.  
D-240-521-77-303-0 and who executed the foregoing Articles of Amendmets,  
and he acknowledged before me that he executed those Articles of  
Amendments.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official  
Seal this 20th day of November of A. D. 1998.

*Gilberto V. Port*  
Notary Public  
State of Florida at Large



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TOTAL P.05

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as resident agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*Luis Alberto Disla*

LUIS ALBERTO DISLA  
Registered Agent

November 20, A. D. 1998

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