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VANNESS & VANNESS, P.A. Attorneys And Counselors At Law 03 DEC 24 PM 2:50

Thomas M. (Mont) VanNess, Jr. Denise VanNess

J. Stephen Pullum, Of Counsel Marybeth L. Pullum, Of Counsel SECRETARY OF STATE TALLAHASSEE, FLORIDA

1205 North Meeting Tree Boulevard (Meadowcrest - Corporate Oaks) Crystal River, Florida 34429 Telephone: (352) 795-1444 Facsimile: (352) 795-0961

December 22, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Organization of

Canada Direct Discount Drugs, L.L.C.

Dear Sir or Madam:

Enclosed you will find the following:

- 1. Original Articles of Amendment to Articles of Organization of Canada Direct Discount Drugs, L.L.C; and
- 2. Our check in the amount of \$25.00 to cover the filing fees.

Please note that the Articles of Amendment change the name of the above referenced LLC to Beverly Hills Discount Drugs, L.L.C. After filing this Amendment, please return a copy to our office.

Thank you for your assistance in this matter. If you have any questions, please call.

Best Regards,

homas M. Van Ness, Jr.

TMV:btl Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

03 DEC 24 PM 2:50

SEURE TARY OF STATE TALLAHASSEE. FLORIDA

CANADA DIRECT DISCOUNT DRUGS, L.L.C.

FIRST:

The date of filing of the articles of organization was March 19, 2003.

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company.

ARTICLE I. of the Articles of Organization of Canada Direct Discount Drugs, L.L.C. is hereby deleted in its entirety and the following is substituted therefore:

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is **BEVERLY HILLS DISCOUNT DRUGS, L.L.C.**

Dated /2-17 , 2003.

VICTORIA J. GRANNAN, Registered Agent and

Managing Member