

MAY. 16. 2007 11:15AM

CAPITAL CONNECTION

NO. 335 P. 1

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PROFESSIONAL PHARMACY DISCOUNT CORP.

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MAY. 16. 2007 11:15AM

CAPITAL CONNECTION

NO. 8085 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL PHARMACY DISCOUNT CORP

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 Jesus Hernandez, 13218 SW 8th Street, Miami, FL 33184; Amendment #2 - The new registered agent of the Corporation is Jesus Hernandez, 13218 SW 8th Street, Miami, FL 33184; Amendment #3- The sole director of the corporation is Jesus Hernandez, 13218 SW 8th Street, Miami, FL 33184

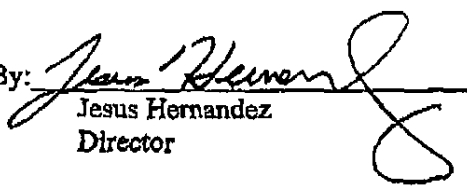
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 11, 2007

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

Signed this 11th day of May, 2007

By:


Jesus Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for
PROFESSIONAL PHARMACY DISCOUNT CORP


Jesus Hernandez

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