

JAN. 23, 2008

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NO. 4084

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POLARIS PHARMACY CORPORATION

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLARIS PHARMACY CORPORATION

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 Yader A. Padilla, 10845 SW 40th Street, Miami, FL 33165;

Amendment #2 - The sole director of the corporation shall be Yader A. Padilla, 10845 SW 40th Street, Miami, FL 33165;

Amendment #3 - The new registered agent of the Corporation is Yader A. Padilla, 10845 SW 40th Street, Miami, FL 33165;


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: January 18, 2008

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

Signed this 18 day of January 2008

By:


Yader A Padilla
Director

I hereby accept the obligations and responsibility of being the registered agent for Polaris Pharmacy Corporation


Yader A Padilla

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