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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette AUG 04 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Polaris Pharmacy Corporation

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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 and Secretary of the Corporation is Maria Gonzalez, 10845 SW 40th Street, Miami, Florida 33175; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Carlos Gonzalez, 10845 SW 40th Street, Miami, Florida 33175; Amendment #3 - The directors of the Corporation shall be Carlos Gonzalez and Maria Gonzalez, 10845 SW 40th Street, Miami, Florida 33175; Amendment #4 - The new registered agent for the Corporation shall be Carlos Gonzalez, 10845 SW 40th Street, Miami, Florida 33175.

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: **August 1, 2003.**

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

Signed this 1st day of August, 2003.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Polaris Pharmacy Corporation.

By: _____

Carlos Gonzalez
Director

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

Carlos Gonzalez