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DIVISION OF CORPORATIONS

BECKER & POLZAKOFF

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PO00000048078

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHARLIE CARE PHARMACY, INC.

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Ps 4/4/05
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLIE CARE PHARMACY, INC.

FILED
05 AUG -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 15, 2000 and assigned document number P00000048078.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Carlos Acosta is hereby deleted as Officer/Director of the corporation.

Monica Milagros Abreu shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:


Carlos Acosta of 2425 West 73rd Place, Hialeah, FL 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

Monica Milagros Abreu of 7250 West 24th Avenue, Bay 10, Hialeah, FL 33016 shall be the new Registered Agent/Registered Office of the corporation.


The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 7th day of July, 2005.


Carlos Acosta, President

*I hereby accept the appointment as registered 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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



Monica Milagros Abreu