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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

\* C. Ocullette MAR 25 2004

LAW OFFICES OF  
**SCOTT MARGULES, P.A.**

AVENTURA CORPORATE CENTER, SUITE 303  
20801 BISCAYNE BOULEVARD  
AVENTURA, FLORIDA 33180

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March 18, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Colonial Wholesale Drugs, Inc. - Articles of Amendment**

To Whom It May Concern:

Reference the above Corporation, enclosed please find executed original Articles of Amendment of Articles of Incorporation and Check payable to the Secretary of State in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 for certified copy. Please forward certified copy in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,



SCOTT MARGULES, ESQUIRE

SM:cc  
Enclosures

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
COLONIAL WHOLESALE DRUGS, INC.**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following is the Amendment to Articles of Incorporation of the Corporation which has been adopted, to-wit:

1. **Article VI- BOARD OF DIRECTORS**, is amended to read as follows:

This corporation shall have two Directors. Whose names and addresses are:

**WARREN BLATT**  
6835 W. 12<sup>th</sup> Avenue  
Hialeah, FL 33014

**JEROME BLATT**  
9810 N.W. 80<sup>th</sup> Avenue, Bay No. E-P  
Hialeah Gardens, FL 33016

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2. **Article VII-OFFICERS**, is amended to read as follows:

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

<b>WARREN BLATT</b> 6835 W. 12 <sup>th</sup> Avenue Hialeah, FL 33014	<b>President</b>
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<b>JEROME BLATT</b> 9810 N.W. 80 <sup>th</sup> Avenue Bay No. E-P Hialeah Gardens, FL 33016	<b>Vice President, Secretary and Treasurer</b>
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All of the Directors and Shareholders of the Corporation who are entitled to vote adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same, on March 17<sup>th</sup>, 2004.

Executed this 17 day of March, 2004.

COLONIAL WHOLESALE DRUG, INC.

by   
Warren Blatt, President

(CORPORATE SEAL)

ATTEST:   
Jerome Blatt, Secretary

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me, this 12<sup>th</sup> day of March, 2004, by WARREN BLATT and JEROME BLATT, President and Secretary, respectively, of COLONIAL WHOLESALE DRUG, INC., both of whom are personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

