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RX Express Pharmacy Corp.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RX EXPRESS PHARMACY CORP.**

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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 Daymi Rodriguez, 12261 SW 129th Ct., Miami, Florida 33186; Amendment #2 - The sole director of the Corporation shall be Daymi Rodriguez, 12261 SW 129th Ct., Miami, Florida 33186; Amendment #3 - The new registered agent for the Corporation shall be Daymi Rodriguez, 12261 SW 129th Ct., Miami, Florida 33186; Amendment #4 - The new address for the Corporation shall be 12261 SW 129th Ct., Miami, Florida 33186.

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: **November 20, 2002.**

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

Signed this 20th day of November, 2002.

RX Express Pharmacy Corp.

By: _____


Daymi Rodriguez
Director

I hereby accept the obligations and responsibility of being the registered agent for RX Express Pharmacy Corp.

Daymi Rodriguez