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*Amended.*

G. Coulllette AUG 16 2005

# CAPITAL CONNECTION, INC.

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

Aurora Healthcare, Inc.

Art of Inc. File

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UCC 11 Search

UCC 11 Retrieval

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AURORA HEALTHCARE, INC.**

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05 AUG 16 PM 12:20  
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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:*

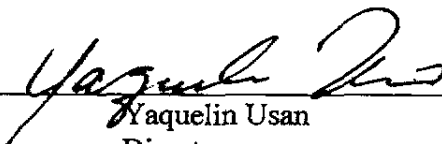
FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Yaquelin Usan, 6363 Taft Street, Suite 3001, Hollywood, Florida 33024; Amendment #2 - The sole director of the Corporation shall be Yaquelin Usan, 6363 Taft Street, Suite 3001, Hollywood, Florida 33024; Amendment #3 - The new registered agent for the Corporation is Yaquelin Usan, 6363 Taft Street, Suite 3001, Hollywood, Florida 33024

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 01, 2005.**

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

Signed this 1<sup>st</sup> day of August, 2005.

By:   
Yaquelin Usan  
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for ECY Pharmacy-Discount, Inc.

  
Yaquelin Usan