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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

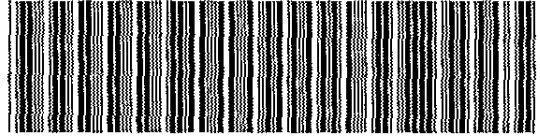
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
# Out of State  
8-14-06  
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# GARBO LAW OFFICES

A PROFESSIONAL CORPORATION

1521 N. Cooper Street, Suite 110  
Arlington, Texas 76011

Jack Garbo, JD  
Attorney at Law  
Trisha Arnold, CLA  
Certified Legal Assistant

**Practice Limited To:**

Estate Planning and Probate  
ESOP Implementation

Tuesday  
August 1, 2006

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attn: Carol Mustain

**Re:   Articles of Amendment  
      Signature Pharmacy, Inc.**

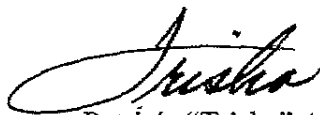
Dear Carol:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Signature Pharmacy, Inc. I have enclosed a second copy for you to return to us. Also enclosed is our check for \$43.75 for your fees.

Please return a file-marked copy of the Articles of Amendment along with a Certificate of Status to our office in the enclosed envelope.

Thank you for all your help. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Patricia "Trisha" Arnold, CLA  
Certified Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIGNATURE PHARMACY, INC.  
Document Number P02000023291**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**Article IV**

The number of shares the corporation is authorized to issue is changed from ONE HUNDRED (100) to: ONE MILLION (1,000,000) Class A Common Voting with a stated dividend preference, and ONE MILLION (1,000,000) Class B Common Voting with no dividend preference. All shares to have both preemptive rights and cumulative voting rights.

**Article V**

The name and Florida street address of the registered agent has changed. The registered agent is the same person, NAOMI L. LOOMIS, formerly known as NAOMI L. STONE. The new registered agent and address are:

NAOMI L. LOOMIS  
9640 Weatherstone Court  
Windermere, Florida 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: \_\_\_\_\_

**IMPLEMENTATION OF AMENDMENT:**

The Amendment to Article IV of the Articles of Incorporation shall be implemented by the present holder of ONE HUNDRED (100) shares of common stock exchanging those shares for THREE HUNDRED FORTY-FOUR THOUSAND EIGHT HUNDRED TWENTY-EIGHT (344,828) shares of Class A Common Voting stock and SIX HUNDRED FIFTY-FIVE THOUSAND ONE HUNDRED SEVENTY-TWO (655,172) shares of Class B Common Voting stock.

**ADOPTION OF AMENDMENTS:**

The foregoing amendments were approved by the Shareholders. The number of votes cast for the amendments by the Shareholders were sufficient for approval. The amendments were adopted at a meeting on August 2, 2006.

**IN WITNESS WHEREOF**, said corporation has caused these Articles of Amendment to be signed by its President, on August 2, 2006.

  
\_\_\_\_\_  
NAOMI L. LOOMIS, President