

PO2000031456

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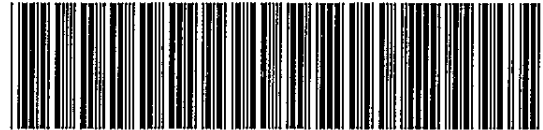
(Business Entity Name)

(Document Number)

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02 NOV 12 AM 8:26
CLALLAHASSEE, FLORIDA

Rs 11/15/02

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 30, 2002

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: COUNTRY WALK PHARMACY & DISCOUNT, INC.
DOCUMENT #P02000031456

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRY WALK PHARMACY & DISCOUNT, INC.

FILED
02 NOV 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of **COUNTRY WALK PHARMACY & DISCOUNT, INC.** assigned document number P02000031456, heretofore approved and filed in the office of the Secretary of State of Florida, on March 21, 2002 is hereby amended in the following particular:

ARTICLE # Va. PHYSICAL LOCATION OF BUSINESS

The board unanimously approved the change the address of the corporation from: 13501 S.W. 128 Street 110, Miami, FL 33186.

TO: 14421 COUNTRYWALK DRIVE
MIAMI, FL 33186


CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
COUNTRY WALK PHARMACY & DISCOUNT, INC.

We, the undersigned, being the President and Secretary of COUNTRY WALK PHARMACY & DISCOUNT, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 27TH DAY OF SEPTEMBER, 2002, at a meeting duly called for the purpose, that the Articles of Incorporation of COUNTRY WALK PHARMACY & DISCOUNT, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 21st day of March, 2002 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 27TH DAY OF SEPTEMBER, 2002. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 27TH DAY OF SEPTEMBER, 2002.

ATTEST:



JUAN SOLORZANO, DIRECTOR
STATE OF FLORIDA
COUNTY OF DADE



IDALIA ROJAS, DIRECTOR

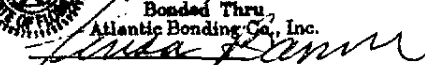
I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JUAN SOLORZANO, Director and IDALIA ROJAS, Director of COUNTRY WALK PHARMACY & DISCOUNT, INC. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County of ~~State~~ ~~Florida~~, this the 21st day of June, 2002.

MY COMMISSION EXPIRES:



Commission # 00 853804
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC
Notarial seal