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BASIC AMENDMENT

UNITED FERA PHARMACY INC

Certificate of Status	0
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED FERA PHARMACY INC.

The articles of incorporation of **UNITED FERA PHARMACY INC**, were amended by the corporation's board of directors on June 16, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. **Article VIII (DIRECTORS)** of the articles of incorporation of **UNITED FERA PHARMACY INC**, was amended as follows:

The name and address of the NEW director is:

ERNESTO BLANCO
9724 HAMMOCK BLVD.
MIAMI, FL 33196

2. **Article IX (OFFICERS)** of the articles of incorporation of **UNITED FERA PHARMACY INC**, was amended as follows:

The name and address of the NEW officer is:

ERNESTO BLANCO
9724 HAMMOCK BLVD.
MIAMI, FL 33196

3. **Article X (SUBSCRIBERS)** of the articles of incorporation of **UNITED FERA PHARMACY INC**, was amended as follows:

The name and address of the NEW subscriber is:

ERNESTO BLANCO
9724 HAMMOCK BLVD.
MIAMI, FL 33196

4. **Article XII (REGISTERED AGENT)** the new registered agent for the Corporation is

The name and address of the NEW registered agent is:

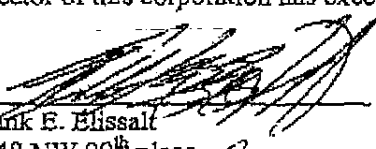
ERNESTO BLANCO
9724 HAMMOCK BLVD.
MIAMI, FL 33196

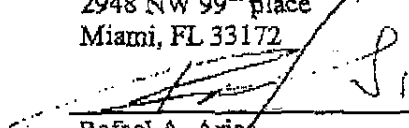
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3. The Amendments were adopted by the Board of Directors on June 16, 2005 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 16 2005.



Frank E. Blissalt
2948 NW 99th place
Miami, FL 33172

Rafael A. Arias
6903 W. 36th Avenue, #101
Hialeah, FL 33018

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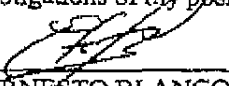
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNITED FERA PHARMACY INC
2. The name and address of the registered agent and office is:

ERNESTO BLANCO
9724 HAMMOCK BLVD.
MIAMI, FL 33196

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ERNESTO BLANCO.

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