

P02000069196

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

UNITED FERA PHARMACY INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 24 PM 2:26

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C. Couillette JUN 24 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

UNITED FERA PHARMACY INC
7959 NW 2ND ST.
MIAMI, FL 33126

SUBJECT: UNITED FERA PHARMACY INC
REF: P02000069196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You need to remove the wording from the second page of your filing that says "Certificate of Designation" for the registered agent. That is only used for the initial new filing of the articles. All we need is the paragraph saying "I am familiar with and accept the duties and responsibilities of being registered agent."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000154674
Letter Number: 005A00042954

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2005

UNITED FERA PHARMACY INC
7959 NW 2ND ST.
MIAMI, FL 33126SUBJECT: UNITED FERA PHARMACY INC
REF: P02000069196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have not made the changes I requested you to make. You cannot change the "Subscribers" and you need to remove the "Certificate of Designation" of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document SpecialistFAX Aud. #: H05000154674
Letter Number: 105A00043119

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

H050001546074

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 22, 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:

ISABEL TORRES
720 WEST 75TH STREET
HIALEAH, FLORIDA 33010

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:

ISABEL TORRES
720 WEST 75TH STREET
HIALEAH, FLORIDA 33010

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

The name and address of the NEW registered agent is:

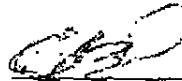
ISABEL TORRES
720 WEST 75TH STREET
HIALEAH, FLORIDA 33010

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4. The Amendments were adopted by the Board of Directors on June 22, 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 22, 2005.



ERNESTO BLANCO
9724 HAMMOCKS BLVD., #104
MIAMI, FLORIDA 33196

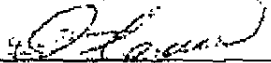
TOTAL P.05

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

ISABEL TORRES
 720 WEST 75TH STREET
 HIALEAH, FLORIDA 33014

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.



 ISABEL TORRES

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