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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CANADARX DISCOUNT DRUGS INC.

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Amend

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CANADARX DISCOUNT DRUGS INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II :

CANADARX DISCOUNT DRUGS INC.

4900 Linton Blvd - suite 26
Delray Beach, FL 33484

Article IV : Registered Agent :

George Cotroneo
4900 Linton Blvd - suite 26
Delray Beach, FL 33484

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:

Article VI (addition) Name and street address(es) and titles to these Articles of incorporation are(is):

George Cotroneo - President
4900 Linton Blvd - suite 26
Delray Beach, FL 33484

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CANADA RX DISCOUNT DRUGS ^{INC.} H03000094755 3THIRD: The date of each amendment's adoption: 3/20/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of MARCH, 19 2003.

Signature

Lawrence E. Mann

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE E. MANN

Typed or printed name

PRESIDENT

Title

REGISTERED AGENT CHANGE by AMENDMENT
I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED
AGENT AND AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF THE POSITION

G. Cotroneo

GEORGE COTRONEO

3-21-03

DATE