P03000006380

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(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ideal Rx Pharmacy, Inc. P03000006380
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

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	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IDEAL RX PHARMACY, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Johnnie Carter III
Secretary:	Johnnie Carter III
Treasurer:	Johnnie Carter III

SECOND: Article 5 shall be amended to state:

President:	Johnnie Carter III
Vice-President:	John Sosa
Secretary:	Johnnie Carter III
Treasurer:	Johnnie Carter III

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Johnnie Carter III

FOURTH: The Director(s) of the Corporation shall be changed to:

Johnnie Carter III
John Sosa

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27 August 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 August 2004.

Johnnie Carter III, Chairman of the Board of Directors

SPIEGEL & UTRERA, P.A.
LAWYERS

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