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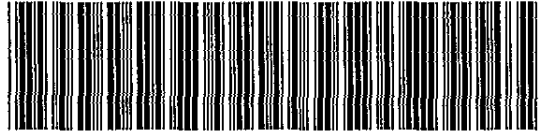
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TALLAHASSEE, FLORIDA

*Amend to N.C.*  
C. Coulliette MAR 12 2003

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

1. BEST STAR DISCOUNT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEST STAR DISCOUNT, INC.  
(Document Number: P03000023297)**

FILED  
2003 MAR 12 PM 12:38  
CLERK 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.

**FIRST:** The Articles of Incorporation of BEST STAR DISCOUNT, INC., a Florida corporation, filed in Tallahassee on February 26, 2003, be and they hereby are amended in the following particulars:

**ARTICLE I NAME**, shall be amended to read as follows:

"The name of this Corporation is: **BEST STAR DISCOUNT & PHARMACY STORE, INC.**"

**Article IV CAPITAL STOCK**, be and it is hereby amended to read as follows:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is **FIFTY THOUSAND (50,000) shares** of common stock no par value. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors."

**SECOND:** The foregoing Amendments were approved by the Stockholders and Directors. The number of votes cast for the amendments was sufficient for approval.

**THIRD:** The date of each amendment's adoption: March 10, 2003.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 10<sup>th</sup> day of March, 2003.

BEST STAR DISCOUNT, INC.,  
a Florida corporation

By

  
DIOSDADO HERNANDEZ  
President and Director

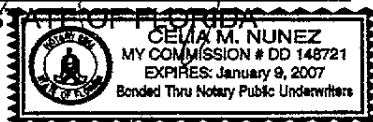
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of March, 2003, by DIOSDADO HERNANDEZ, President and Director of BEST STAR DISCOUNT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

*Celia M. Nunez*

NOTARY PUBLIC



NOTARY SEAL: