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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

PHARMACY DIRECT, INC.

Certificate of Status	0
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*Amendment
12/16/03
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CAPITAL CONNECTION

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12/16 '03 12:18 NO.770 02/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHARMACY DIRECT, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Tady P. Santos 4750 NW 7th Street, Miami, FL 33126; Amendment # - The new registered agent for the Corporation shall be Tady P. Santos 4750 NW 7th Street, Miami, FL 33126

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: _____

THIRD: The date of each amendment's adoption: **December 4, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of December, 2003

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CAPITAL CONNECTION

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12/16 '03 12:18 NO.770 03/03

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Pharmacy Direct, Inc.

By: _____

Tady P. Santos

Tady P. Santos
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.

Tady P. Santos

Tady P. Santos

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