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(Requestor's Name)

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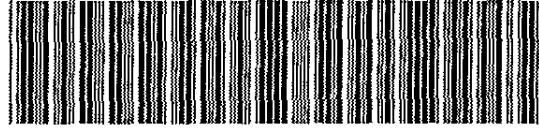
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -4 PM 4:02

Amendment
LFT
4-11-2003

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

April 2, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Sunshine Pharmacy, Inc.
Articles of Amendment to Articles of Incorporation of Gulfshore Pharmacy, Inc.

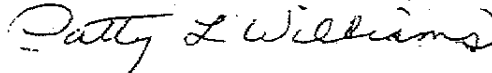
Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #9772 in the amount of \$70.00 made payable to Department of State. Please return file-stamped copies to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

:plw

Enclosures

E:\WP\jrp\file.corp\Gulfshore Pharmacy\SOS_Art Amend_ltr 040203.wpd

JERALD R. PITKIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR -4 PM 4:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFSHORE PHARMACY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gulfshore Pharmacy, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE VII is amended to state that the officers and directors of the corporation are:

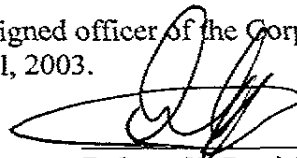
Delmer H. Parrish President, Secretary, and Director
5482 Rattlesnake Hammock Rd.
Naples, FL 34113

Renee E. Parrish Vice President, Treasurer, and Director
5482 Rattlesnake Hammock Rd.
Naples, FL 34113

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 1st day of April, 2003, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

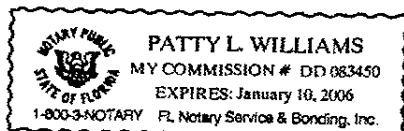
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 1st day of April, 2003.



Delmer H. Parrish, President

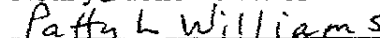
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of April, 2003, by Delmer H. Parrish, President of Gulfshore Pharmacy, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who () produced _____ as identification.





Notary Public - State of Florida



Printed Name of Notary

My Commission Expires: 1/10/06