

PO30000073176

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

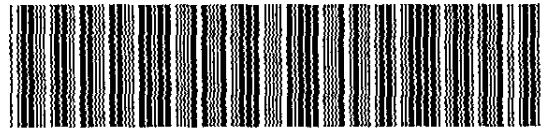
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Garden's Pharmacy, Inc.

Signature _____

Requested by: SS

Name _____

Date 7/29/04

Time 10:33

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

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☒ Cert. Copy _____

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Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARDEN'S PHARMACY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Gemma Maria Gonzalez, 4195 SW 137th Avenue, Suite 5, Miami, Florida 33175; Amendment #2 - The sole director of the Corporation shall be Gemma Maria Gonzalez, 4195 SW 137th Avenue, Suite 5, Miami, Florida 33175; and Amendment #3 - The new registered agent for the Corporation shall be Gemma Maria Gonzalez, 4195 SW 137th Avenue, Suite 5, Miami, Florida 33175.


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: **July 28, 2004**.

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

Signed this 28th day of July, 2004.

Garden's Pharmacy, Inc.

By: 
Gemma Maria Gonzalez
Director

I hereby accept the obligations and responsibility of being the registered agent for Garden's Pharmacy, Inc.


Gemma Maria Gonzalez