

PD3000074657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

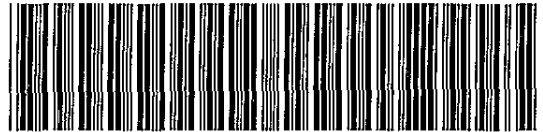
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022634099

09/05/03--01078--014 **43.75

FILED
03 SEP -5 PM 2:55
STATE CLERK OF FLORIDA
TALLAHASSEE, FLORIDA

Amend / cc
1a 9/11/03

INTERNATIONAL MAIL PHARMACY, INC.
2376 Harbor Town Drive
Kissimmee, FL 34744
(407)346-3953

September 3, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

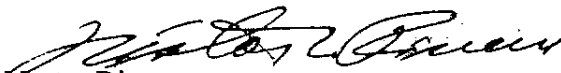
**RE: Articles of Amendment to Articles of Incorporation of
International Mail Pharmacy, Inc.**

To Whom It May Concern:

Please process the attached Articles of Amendment for the above-mentioned corporation. We have enclosed a check in the amount of \$43.75 to pay for filing fee (\$35.00), and certified copy of amendment (\$8.75).

If you have any questions, please do not hesitate to contact us.

Sincerely,


Nestor Rivera
President/Registered Agent

FILED
03 SEP -5 PM 2:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL MAIL PHARMACY INC.

(present name)

P03000074657

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

Add the Following Officers:

John E Garcia
112 Azalea Drive
Davenport, FL 33837

Vice-President

Edgardo Reyes
1001 Celebration Avenue #108
Celebration, FL 34747

Secretary

FILED
03 SEP -5 PM 2:55
TALLAHASSEE, FLORIDA
CLERK OF STATE

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: 9/3/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of September, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nestor Rivera

(Typed or printed name)

President/Registered Agent / Incorporator
(Title)