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BASIC AMENDMENT

ECY PHARMACY-DISCOUNT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECY PHARMACY-DISCOUNT, INC.**

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 Yulenia Perez, 7951 SW 40th Street, Suite 102, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Yulenia Perez, 7951 SW 40th Street, Suite 102, Miami, Florida 33155; Amendment #3 - The new registered agent for the Corporation is Yulenia Perez, 7951 SW 40th Street, Suite 102, Miami, Florida 33155.

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: **June 30, 2005.**

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

Signed this 30th day of June, 2005.

ECY Pharmacy-Discount, Inc.

By: _____


Yulenia Perez
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for
ECY Pharmacy-Discount, Inc.


Yulenia Perez

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