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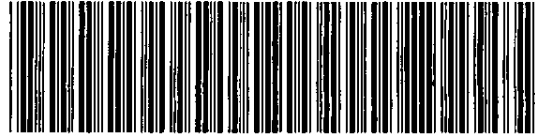
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T. Roberts MAR 26 2008

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March 20, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: ECY Pharmacy - Discount, Inc.
Document No. P03000078788

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

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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 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 17, 2003 and assigned document number P03000078788.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Odalys Barroso is hereby deleted as Director, President, Vice President, Secretary and Treasurer of the corporation.

Yulenia Perez is hereby deleted as Vice President of the corporation (it being further stated herein that Yulenia Perez was erroneously added/listed as vice president by an agent of the corporation on April 26, 2007 when filing the corporation's 2007 annual report. Yulenia Perez originally resigned her position with the corporation on July 18, 2005).

Mario Martinez, of 7951 SW 40th Street, Suite 102, Miami, Florida 33155, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Odalys Barroso is hereby deleted as the Registered Agent of the corporation.


Mario Martinez shall be the new Registered Agent of the corporation at 7951 SW 40th Street, Suite 102, Miami, Florida 33155.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

(SIGNATURE PAGE FOLLOWS)

SIGNED, this 20th day of MARCH, 2008.



Odalys Barroso, Outgoing Pres.



Mario Martinez, Incoming Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Mario Martinez, Registered Agent