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SUNRISE PHARMACY & DISCOUNT, CORP.

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Amend. 9/4/07
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNRISE PHARMACY & DISCOUNT, CORP.**

The articles of incorporation of **SUNRISE PHARMACY & DISCOUNT, CORP.**, were amended by the corporation's board of directors on **AUGUST 31, 2007**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - CATALINA A. MARTINEZ
4254 WEST 12TH AVE
HIALEAH, FL 33012

ADD - ROBERTO BROCHE VEGA
4254 WEST 12TH AVE
HIALEAH, FL 33012

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - CATALINA A. MARTINEZ
4254 WEST 12TH AVE
HIALEAH, FL 33012

ADD - ROBERTO BROCHE VEGA, AS PRESIDENT
4254 WEST 12TH AVE
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **AUGUST 31, 2007**, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **AUGUST 31, 2007**.


CATALINA A. MARTINEZ
A/K/A CATALINA MARTINEZ

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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 I am familiar with and accept the obligation of my position as registered agent.



~~ROBERTO BROCHE VEGA~~

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EMPIRE

AUG-31-2007 18:02