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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

V&C Pharmacy, Inc.

Signature

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Art of Inc. File

LTD Partnership File

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L.C. File

Fictitious Name File

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Dissolution / Withdrawal

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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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V & C PHARMACY, INC.**

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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 Ruy Pardo, 6469 SW 8<sup>th</sup> Street, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Ruy Pardo, 6469 SW 8<sup>th</sup> Street, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Ruy Pardo, 6469 SW 8<sup>th</sup> Street, Miami, Florida 33144.

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: **February 28, 2005.**

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 February, 2005.

**V & C Pharmacy, Inc.**

By: \_\_\_\_\_

Ruy Pardo  
Director

I hereby accept the obligations and responsibility of being the registered agent for V & C Pharmacy, Inc.

\_\_\_\_\_  
Ruy Pardo