P03000148450

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     Account Name      : FAS-T CORP. AGENTS, INC.
     Account Number    : 071001002335
     Phone             : (305)599-0839
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BASIC AMENDMENT

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A. B. PHARMACY CORPORATION.

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Amend
10 11.14.05

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A. B. PHARMACY CORPORATION.

Document Number P03000148450

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX- MARIA C. LARSON, DELETED AS, PRESIDENT, SECRETARY, TREASURY AND DIRECTOR. -

1 FAUSTO ALVAREZ, DELETED AS, REGISTERED AGENT. - - - - - - - - - - - -

REINALDO QUINTERO, ADDED as, PRESIDENT, SECRETARY, TREASURY, DIRECTOR

REGISTERED AGENT ACCEPT, AT 1956 W. FLAGLER STREET, MIAMI, FLORIDA 33135. -

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:

HIRD: The date of each amendment's adoption: NOVEMBER 10, 2005.

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

- [x] 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 day 10 of NOVEMBER, 19 2005.

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

REGISTERED AGENT: REINALDO QUINTERO, I accept the designation as Registered Agent. - - - - - - - - - - - - - - - -

X ______________________
Reinaldo Quintero
(By an incorporator if adopted by the incorporators)

MARIA C. LARSON.
Typed or printed name

PRESIDENT.
Title