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(Requestor's Name)

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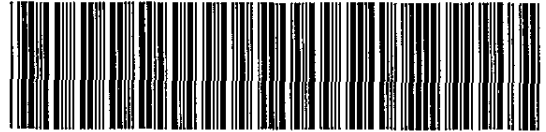
(Business Entity Name)

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NOOR
9/20/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jachy's Pharmacy Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
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 _____
Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOCHY'S PHARMACY INC.

FILED
05 SEP 20 PM 4:39
SECRETARY OF STATE
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 Rider Garcia, 5858 W 20 Ave., Hialeah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Rider Garcia, 5858 W 20 Ave., Hialeah, Florida 33016; Amendment #3 - The new registered agent for the Corporation is Rider Garcia, 5858 W 20 Ave., Hialeah, Florida 33016.


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: **September 16, 2005.**

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

Signed this 16th day of September, 2005.

By: _____


Rider Garcia
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Jochy's Pharmacy Inc.



Rider Garcia