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BASIC AMENDMENT

GENISIS PHARMACY & DISCOUNT, INC.

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**ARTICLES OF AMENDMENT
OF
GENISIS PHARMACY & DISCOUNT, INC.**

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 adopted: ARTICLE NO. 1

The name of the Corporation shall be:

GENISIS SUPER DOLLAR DISCOUNT, INC.

SECOND: The date of this amendment adoption shall be June 24TH, 2004.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 24TH day of June, 2004


CARMELA SIERRA
PRESIDENT

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