

P04000024302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000255075 3)))



H060002550753ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

06 OCT 18 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 OCT 18 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L.D.C. PHARMACY INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Ames

4000000255075

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.D.C. PHARMACY INC

The articles of incorporation of L.D.C. PHARMACY INC were amended by the corporation's board of directors on October 12, 2006. 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 - TANIA ALVAREZ
14953 SW 32 TERR
MIAMI, FL 33185

ADD - ISRAEL RAMOS
9676 NW 25 ST
MIAMI, FL 33172

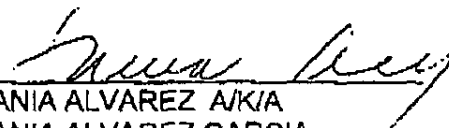
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of Incorporation is:

DELETE - TANIA ALVAREZ
14953 SW 32 TERR
MIAMI, FL 33185

ADD - ISRAEL RAMOS
9676 NW 25 ST
MIAMI, FL 33172

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 12, 2006, 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 October 12, 2006.


TANIA ALVAREZ A/K/A
TANIA ALVAREZ GARCIA


FILED
06 OCT 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4000000255075

TOTAL P.03

H00000255075

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.


ISRAEL RAMOS

H00000255075

P.03/03

EMPIRE

OCT-18-2006 15:23