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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRIGHT STAR PHARMACY DISCOUNT INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRIGHT STAR PHARMACY DISCOUNT INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was February 24, 2004 and assigned document number P04000035373.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

NIDIA I. RODRIGUEZ is hereby deleted as Director, President and Secretary of the corporation.

MILENA CASTELLANO shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

NIDIA I. RODRIGUEZ of 2350 West 84 Street, Bay 7, Hialeah, Florida 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

MILENA CASTELLANO of 2350 West 84 Street, Bay 7, Hialeah, Florida 33016 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 5<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
NIDIA I. RODRIGUEZ / President

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*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
MILENA CASTELLANO

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