

FEB-10-2006

P 04000063819

Florida Department of State
Division of Corporations
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GUANTANAMO PHARMACY & DISCOUNT, INC

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P.02



February 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUANTANAMO PHARMACY & DISCOUNT, INC
1054 WEST 35 ST
HIALEAH, FL 33012

SUBJECT: GUANTANAMO PHARMACY & DISCOUNT, INC
REF: P04000063819

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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P.02/04

FLORIDA Dept of State



February 9, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GUANTANAMO PHARMACY & DISCOUNT, INC
1054 WEST 35 ST
HIALEAH, FL 33012

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Document Specialist

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GUANTANAMO 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 4/16/2004 and assigned document number P04000063819.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Jose M. Sanchez is hereby deleted as Director and President, Director, Secretary of the corporation.

Ismian Nasco shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jose M. Sanchez of 1054 West 35 Street, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

Ismian Nasco of 229 SW 49 Avenue Miami, FL 33134 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 7 day of February, 2006.


Jose M. Sanchez, 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.


ISMIAN NASCO

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