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ARTICLES OF AMENDMENT
TO
ARTICLES OF
INCORPORATION
OF
BABY PHARMACY, INC.

The articles of incorporation of **BABY PHARMACY, INC.**, were amended by the corporation's Board of Directors on the 26th of September, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows: The name and address of the registered agent is:

DELETE BUROSERV
711 SW 15TH AVE, SUITE 201
MIAMI, FL 33135

ADD JOSE R. MORALES
17530 NW 62 PLACE
HIALEAH, FL 33015

2. **(DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE JOHN BALLINA
1855 SW 160 AVE
MIAMI, FL 33187

ADD JOSE R. MORALES
17530 NW 62 PLACE
HIALEAH, FL 33015

3. The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on the 26th of September, 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 the 26th of September, 2006.


JOHN BALLINA
JOSE R. MORALES

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