

Division of Corporations

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BASIC AMENDMENT
DISCOUNT US DRUGS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DISCOUNT US DRUGS, INC.**

P04000097264 (DOC. NO.)

Pursuant to the provision of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article V is hereby amended to:

"Article V: The maximum number of shares this Corporation is authorized to issue is 500,800 shares, par value \$.25 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

The date of this amendment adoption is: August 27, 2004.

The effective date of this amendment is: August 27, 2004.

Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

The undersigned Incorporators have executed this Articles of Amendment this 27th day of August, 2004.


Howard Smith


Hoang Mach

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