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April 8, 2005

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for DLB Wholesale Pharmaceuticals, Inc. along with a money order in the amount of \$43.75 to cover the filing fee and return notification.

Kindly make the necessary adjustment and advise in the enclosed self-addressed stamped envelope.

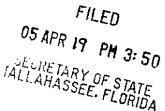
Thank you for your kind attention to this matter.

Sincerely,

Margo LaPadula, President

Encl.

Articles of Amendment
To
Articles of Incorporation
Of



DLB WHOLESALE PHARMACEUTICALS, INC. Document No. P04000101062

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The new name of the corporation will be:

DLB OF SOUTHWEST FLORIDA, INC.

The date of the amendment adoption is April 8, 2005; effective date is the same.

The amendment was approved by the shareholders. The number of votes case for the amendment by the shareholders was sufficient for approval.

Signed this 8th day of April, 2005.

/argo LaPadula, President/Director

Filing Fee Enclosed