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TALLAHASSEE, FLORIDA

N/C

T BROWN APR 26 2005

*Margo LaPadula*

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c/o 144 Main Street  
Suite 202  
Hackensack, N.J. 07601

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

FILED  
05 APR 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 cast for the amendment by the shareholders was sufficient for approval.

Signed this 8<sup>th</sup> day of April, 2005.

  
Margo LaPadula, President/Director

Filing Fee Enclosed