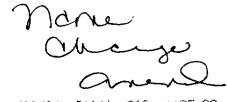
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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION TO ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION. 4.

THE NAME OF THE CORPORATION IS:

Milton Enterprises Group inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Milton Pharmacy inc.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 9th DAY OF November 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SICHATURE

Miquel Herron

PRINT NAME AND TITLE