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CAPITAL CONNECTION

NO. 0042 P. 1

P04000169155

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1,2,3 PHARMACY & DOLLAR, INC.

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CAPITAL CONNECTION

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Florida NO. 9042: op. 2tate



June 27, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

1,2,3 PHARMACY & DOLLAR, INC.
1987 W. FLAGLER ST.
MIAMI, FL 33135

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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SUBJECT: 1,2,3 PHARMACY & DOLLAR, INC.
REF: P04000169155

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Annette Ramsey
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1,2,3 PHARMACY & DOLLAR, INC.**

FILED
06 JUN 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Henry Sardinias, 1987 W Flagler Street, Miami, FL 33135; Amendment #2 - The new registered agent of the Corporation is Henry Sardinias, 1987 W Flagler Street, Miami, FL 33135; Amendment #3 - The sole officer of the corporation is Henry Sardinias, 1987 W Flagler Street, Miami, FL 33135.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 26, 2006**

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2006

By: _____

Henry Sardinias
Director

I hereby accept the obligations and responsibility of being the registered agent for 1,2,3 Pharmacy & Dollar, Inc.

Henry Sardinias

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