

PO 5000065305

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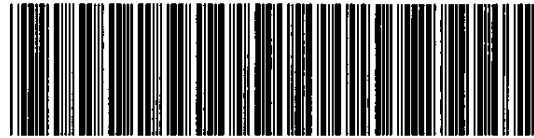
(Business Entity Name)

(Document Number)

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RECEIVED
06 JUN 16 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Ocullette JUN 19 2006

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RR PHARMACY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: R R PHARMACY, INC.
Ref. Number: P05000065305

RECEIVED
06 JUN 19 AM 11:31
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for R R PHARMACY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00040941

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RR PHARMACY, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 3, 2005 and assigned document number P05000065305.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

Roberto Rodriguez is hereby deleted as Director, President and Secretary of the corporation.

Darvis Lazaro Leal, of 3750 W. 16th Avenue, Suite 100, Hialeah, Florida 33012, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Roberto Rodriguez is hereby deleted as the Registered Agent of the corporation.

Darvis Lazaro Leal shall be the new Registered Agent of the corporation at 3750 W. 16th Avenue, Suite 100, Hialeah, Florida 33012.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

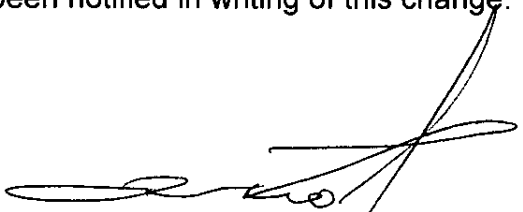
SIGNED, this 15th day of June, 2006.



Roberto Rodriguez, Pres.

FILED
2006 JUN 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Darvis Lazaro Leal, Registered Agent