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CAPITAL CONNECTION

NO. 7926 P. 1/3

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JOLIE PHARMACY & DISCOUNT, INC.

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MAY 10. 2007 11:35AM
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CAPITAL CONNECTION

NO. 7926 P. 3/3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JOLIE PHARMACY & DISCOUNT INC

FILED
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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 Niurka Molina Soto, 7209 Coral Way, Miami, Fl 33155; Amendment #2 - The new registered agent of the Corporation is Niurka Molina Soto, 7209 Coral Way, Miami, Fl 33155; Amendment #3- The sole director of the corporation is Niurka Molina Soto, 7209 Coral Way, Miami, Fl 33155.

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

SECOND: The date of each amendment's adoption, May 2, 2007.



Niurka Molina Soto

I hereby accept the obligations and responsibility of being the registered agent for JOLIE PHARMACY & DISCOUNT, INC



Niurka Molina Soto

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