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April 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CESAR PHARMACY, INC.
3947 NW 7TH ST.
MIAMI, FL 33126

SUBJECT: CESAR PHARMACY, INC.
REF: P05000114364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CESAR 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 08/16/2005 and assigned document number P05000114364

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

JULIO DELGADO is hereby deleted as Director, President of the corporation.

ROXANA RODRIGUEZ is hereby deleted as Vice-president, Director of the corporation.

YAQUELIN FORTE is hereby added as Director, President, Vice-President and Secretary of the corporation.

Change of registered agent and registered office:

DELETE: JULIO DELGADO, as registered agent.

ADD: YAQUELIN FORTE whose address is 3080 East 7 Avenue Hialeah, FL 33013

The Amended Articles and each Amendment described herein are 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 25 day of April, 2007.




JULIO DELGADO, President

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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 I am familiar with and accept the obligation of my position as 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.


WAQUELIN FORTE

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