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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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**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.


YAQUELIN FORTE

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