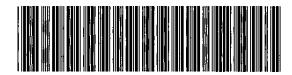
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LAW OFFICES

THURLOW & THURLOW, P.A.

17 MARTIN L. KING, JR. BLVD. POST OFFICE BOX 106 STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980 FAX (772) 220-0815

October 25, 2007

Amendment Section Division of Corporations Clifton Building P.O. Box 3627 Tallahassee, FL 32314

Re: Treasu

Treasure Coast Pharmacy, Inc.

Document Number: P06000038099

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above referenced corporation along with our check in the amount of \$35.00 for the filing fees. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, Fl. 34995-0106.

If you have any questions, please contact our office at (772) 287-0980.

Sincerely,

THURLOW & THURLOW, P.A.

Fernando M. Giachino

FMG/cr Enclosures

cc:

Mr. Peter Deltoro

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

TREASURE COAST

PHARMACY, INC

Document Number of Corporation: P06000038099

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1. Change of Principal Place of Business and Mailing Address:

ARTICLE II

The principal place of business address:

1114 NE Jensen Beach Blvd. Jensen Beach, FL 34957

The mailing address of the corporation is:

1114 NE Jensen Beach Blvd. Jensen Beach, FL 34957

2. The Articles of Incorporation shall, in all other respects, remain unchanged.

The date of adoption of the amendment(s) was: October 10, 2007

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of October, 2007.

President

