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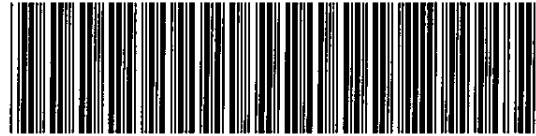
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LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

May 13, 2008

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

Re: 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 \$43.75 for the filing fee and a Certificate of Status. 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:

NEW CORPORATE NAME (if changing):

Treasure Coast Specialty Pharmacy, Inc.

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

N/A

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

* * *

The date of adoption of the amendment(s) was: March 6, 2008

Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was (were) approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 8 day of May, 2008.


Peter Deltoro
President

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)

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