

OCT. 23. 2008 6:30PM
Division of Corporations

CAPITAL CONNECTION

NO. 9732 P. 1
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Re 6000050243

Florida Department of State
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CAPITAL CONNECTION

NO. 9732 P. 2

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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

US1 Pharmacy Inc

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 and Treasurer of the Corporation is Victor Ramirez, 4356 N. Federal Highway, Fort Lauderdale, Fl 33308; Amendment #2 - The new Vice-President, and Secretary of the corporation is Michael Bogdan, 4356 N. Federal Highway, Fort Lauderdale, Fl 33308; Amendment 33- The new registered agent of the Corporation is Victor Ramirez, 4356 N. Federal Highway, Fort Lauderdale, Fl 33308.

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 date of each amendment's adoption: **October 15, 2008**

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

Signed this 15th day of October, 2008

By:


Victor Ramirez
Director

I hereby accept the obligations and responsibility of being the registered agent for US1 Pharmacy Inc.


Victor Ramirez