

FEB. 19. 2008

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CAPITAL CONNECTION

NO. 4700

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P06000051482

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L.S.S. PHARMACY DISCOUNT, INC.

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TALLAHASSEE, FLORIDA

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 April 10, 2006 and assigned document number P06000051482.

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

Mairan S. Cardenosa is hereby deleted as President, Director, Treasurer and Secretary of the corporation.

Karen Viton shall be the President, Secretary and Director of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Karen Viton, 10521 SW 40 Street, Miami, Florida 33165.

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 15<sup>th</sup> day of February, 2008.

  
Mairan S. Cardenosa

*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.*

  
Karen Viton