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**FANTASY PHARMACY INC.**

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*Amend  
12-21-06*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FANTASY 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, Vice-President, Secretary and Treasurer of the Corporation is Silvino Nunez, 461 E 49<sup>th</sup> Street, Hialeah, FL 33013; Amendment #2 - The sole director of the corporation shall be Silvino Nunez, 461 E 49<sup>th</sup> Street, Hialeah, FL 33013; Amendment # 3- The new registered agent of the Corporation is Silvino Nunez, 461 E 49<sup>th</sup> Street, Hialeah, FL 33013.

**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: **December 21, 2006**

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

Signed this 21st day of December, 2006

By: 

Silvino Nunez  
Director

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

  
Silvino Nunez

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