P06000131895

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Navon & Lavin, P.A.



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March 24, 2010

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Attention: Amendment Section

Re: DrugPlace.Com II, Inc. (the "Corporation")

Our File No. 1536,001

Dear Sir or Madam:

Enclosed please find for filing Articles of Amendment to the Articles of Incorporation for the above-captioned Corporation, together with a check in the amount of \$35.00 made payable to Florida Department of State, representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

NAVON & LAVIN, P.A.

Marilyn G. Olmsted

Legal Assistant to Samuel D. Navon

Enclosures

cc: Mr. Paul L. Leight (w/o encs.)

Mr. Kevin Singer (w/o encs.)

Samuel D. Navon, Esq. (w/o encs.)

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DRUGPLACE.COM II, INC.



The following provision of the Articles of Incorporation of **DRUGPLACE.COM II, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on October 16, 2006, under Document Number P06000131895, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: DrugPlace II, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Shareholders and the Directors of this Corporation, effective as of April 1, 2010.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment this ________ day of March, 2010.

DRUGPLACE.COM.II, INC.

Paul Leigh Rresiden