

NO. 1252 P. 1 of 1

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VAZQUEZ PHARMACY & DISCOUNT CORP.

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AUG. 28. 2007 11:14AM

CAPITAL CONNECTION

NO. 0684 P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VAZQUEZ PHARMACY & DISCOUNT CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Julio Cesar Armas Obruitinier, 1899 west Flagler Street, Miami, Fl 33135;

Amendment #2 - The sole director of the corporation shall be Julio Cesar Armas Obruitinier, 1899 west Flagler Street, Miami, Fl 33135;

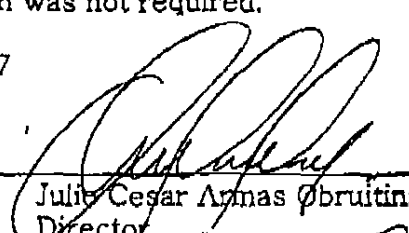
Amendment # 3- The new registered agent of the Corporation is Julio Cesar Armas Obruitinier, 1899 west Flagler Street, Miami, Fl 33135

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: August 28, 2007

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

Signed this 28th day of August 2007

By: 
Julio Cesar Armas Obruitinier
Director

I hereby accept the obligations and responsibility of being the registered agent for Vazquez Pharmacy & Discount Corp


Julio Cesar Armas Obruitinier