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DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 2485 P. 1 of 1

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VAZQUEZ PHARMACY & DISCOUNT CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VAZQUEZ PHARMACY & DISCOUNT CORP.

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 Benito I Rodriguez, 1899 west Flagler Street, Miami, Fl 33135;

Amendment #2 - The sole director of the corporation shall be Benito I Rodriguez, 1899 west Flagler Street, Miami, Fl 33135;

Amendment # 3- The new registered agent of the Corporation is Benito I Rodriguez, 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: November 7, 2007

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

Signed this 7th day of November 2007

By: 

Benito I Rodriguez
Director

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


Benito I Rodriguez

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