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D & M PHARMACY DISCOUNT, INC.

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Amend @ 9.26.07

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
D & M PHARMACY DISCOUNT, INC.

The articles of incorporation of D & M PHARMACY DISCOUNT, INC., were amended by the corporation's board of directors on SEPTEMBER 25, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.

1. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

ADD - ODALIS ALEMAN, AS VICE PRESIDENT
1074 PLAZA DR
KISSIMMEE, FL 33126

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on SEPTEMBER 25, 2007, without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned Director of this corporation has executed these articles of amendment on SEPTEMBER 25, 2007.


MOISES VERDECIA, president

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