

P87000040305

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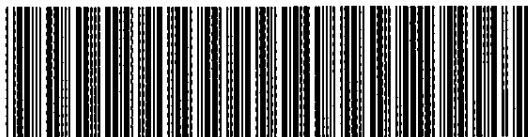
(Business Entity Name)

(Document Number)

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Amend

03/26/08--01005--013 **35.00

RECEIVED
08 MAR 26 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 MAR 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
3/26/08*

LAZARUS

CORPORATE FILING SERVICE
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MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D & M PHARMACY DISCOUNT
(Corporation Name) (Document #)
2. INC,
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 26 PM 3:46

D & M PHARMACY DISCOUNT INC.

(Name of corporation as currently filed with the Florida Dept. of State, TALLAHASSEE, FLORIDA)

P07000040305

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE REGISTERED AGENT'S ADDRESS TO:

407 W 16 ST HIALEAH FLORIDA 33010

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/19/2008

Effective date if applicable: 03/19/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

 (PRESIDENT)
REGISTERED AGENT SIGNATURE

JORGE SANCHEZ