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**O & J PHARMACY, INC.**

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NOV 06 2008

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
O&J PHARMACY.**

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

AMENDMENTS ADOPTED- on October 24, 2008

The first amendment adopted by the shareholders is: October 24, 2008

JOHANNA PERDOMO is removed as Registered Agent JOSE GARCIA RODRIGUEZ is added as Registered Agent with is address as follows:

1899 West Flagler Street Miami, FL, 33135

I, JOSE GARCIA RODRIGUEZ accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: J A E  
JOSE GARCIA RODRIGUEZ, Registered Agent

The second amendment adopted by the shareholders is: October 24, 2008

JOHANNA PERDOMO is removed as President, Secretary, Treasurer, and Director.

JOSE GARCIA RODRIGUEZ is added as President, Secretary, Treasurer, and Director.

Effective Date: October 24, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: Johanna Perdomo  
JOHANNA PERDOMO (Departing President)

Signature: JG  
JOSE GARCIA RODRIGUEZ (Newly Appointed President)

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Dated this 24<sup>th</sup> day of October, 2008

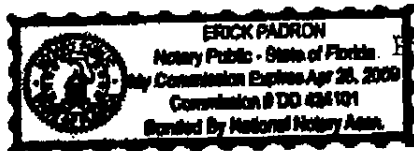
I HEREBY CERTIFY THAT I HAVE READ THE FOREGOING AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

By: Johanna Padron  
(Seller)

By: JG  
(Buyer)

BEFORE ME, the undersigned notary authorized to administer oaths, appeared Johanna Padron, and Jose Garcia who, after being duly sworn, deposes, and says that they have read the foregoing and find it to be true and correct to the best of their knowledge and belief.

My Commission Expires:



By: Erick Padron  
Notary Public State of Florida

Initials: JAG  
Buyer

JP  
Seller