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FIRST SOLUTION PHARMACY INC

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FROM : LAZARUS

FAX NO. : 3052201440

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Articles of Amendment
To
Articles of Incorporation
Of

FIRST SOLUTION PHARMACY INC.

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 March 17, 2009

The first amendment adopted by the shareholders is:

~~VIZCAINO Y Betancourt~~ is removed as Registered Agent. Iran A Martin is added as Registered Agent with is addressing as follows:

5554 SW 8th Street Coral Gables, Florida, 33134

I, Iran A Martin accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: _____


Iran A Martin, Registered Agent

The second amendment adopted by the shareholders is: MARCH 17, 2009

~~VIZCAINO Y Betancourt~~ is removed as President, Secretary, Treasurer, and Director.

Iran A Martin is added as President, Secretary, Treasurer, and Director.


Effective Date: March 17, 2009

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: _____


~~VIZCAINO Y Betancourt~~ (Departing President)

Signature: _____


Iran A Martin (Newly Appointed President)

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