

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 08/2009 12:52PM PM
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P090000082438

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WREENWALL PHARMACY DISCOUNT INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GREENWALL Pharmacy Discount INC

AMENDMENT ARTICLE I

P09000082438

THE NAME OF THE CORPORATION IS CHANGED TO:

GREENWALL Pharmacy Discount INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF
OCTOBER 20 09. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GREENWALL Pharmacy Discount
CORPORATION NAME INC

SIGNATURE AND TITLE

Diana O. TEIJEIRO

PRINT NAME

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