

09/15/2010 14:08

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LAZARUS

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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 current name of the corporation is:

Dahlia's Drugs Store Corp.

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AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

Dahlia's DrugStore Corp.

These articles of amendment were adopted on 9/14/10.

The corporation has only one group of voting stock. This amendment was  
approved by the shareholders and the number of votes cast for amendment was  
sufficient for approval.



SIGNATURE

Dalia Cruz.

PRINT NAME

PRESIDENT.

Title

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