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July 8, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

RITZ PHARMACY INC 2173 W FLAGLER ST MIAMI, FL 33125

SUBJECT: RITZ PHARMACY INC

REF: P10000079695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H11000175156 Letter Number: 411A00016356

P.O BOX 6327 - Tallahassee, Florida 32314

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(Attach addi	tional sheets, if necessary)		
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The date of each amendment	(s) adoption: 07/05/2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no mare than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	cast for the amendment(s) was/were sufficient for approval
by	"
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated 07/05	5/2011
selec	a director, president of other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Yanis Cruz
	(Typed or printed name of person signing)
	President
	(Title of nerson signing)