

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HILLSBORO PHARMACY, CORP.

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Amend + N.C.
C.COULLETTE

DEC 10 2010

EXAMINER

*see on
12-9-10*

H100002605913

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

HILLSBORO PHARMACY, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 2, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
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Boca Raton
3525 Marina Blvd / 18th St. - Ste.400
Boca Raton, FL 33426
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Fax (561) 807-6561

Deerfield Beach
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Deerfield Beach, FL 33441
Phone (561) 892-1800
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Fort Myers
11501 S. Cleveland Ave - Ste.8
Fort Myers, FL 33907
Phone (941) 666-2040
Fax (941) 666-2041

H100002605913

First: Articles Amended

ARTICLE I – NAME

The new name of this Corporation is :

Capsule Pharmacy, Corp.

ARTICLE V – LOCATION

The new location of this Corporation is:

3965 North Federal Highway
Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 2, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



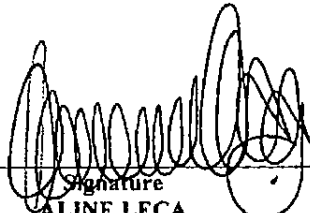
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Fort Myers, FL 33907
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Fax (941) 888-2041

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 2, 2010.


Signature
ALINE LECA
President



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