

CAPITAL CONNECTION, INC.

155 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • (850) 222-342-8062 • Fax (850) 222-1222

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Prescription Care Pharmacy, Inc.

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*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 OCT -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESCRIPTION CARE PHARMACY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Fernando Marcolino, 5890 Sterling Road, Hollywood, Florida 33021; Amendment #2 - The sole director of the Corporation shall be Fernando Marcolino, 5890 Sterling Road, Hollywood, Florida 33021; Amendment #3 - The new registered agent for the Corporation shall be Fernando Marcolino, 5890 Sterling Road, Hollywood, Florida 33021; and Amendment #4 - The new address for the Corporation shall be 5890 Sterling Road, Hollywood, Florida 33021.


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **October 4, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of October, 2000.

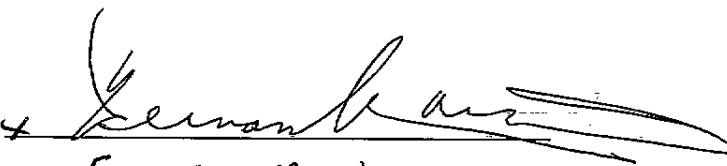
Prescription Care Pharmacy, Inc.

By: 

Fernando L. Marcolino
(Typed or Printed Name)

Director
(Title)

I hereby accept the obligations and responsibility of being the registered agent for Prescription Care Pharmacy, Inc.


Fernando L. Marcolino