

P95000071734

GILBERTO V. FORT  
ATTORNEY AND COUNSELLOR AT LAW  
717 PONCE DE LEON BOULEVARD  
SUITE 205  
CORAL GABLES, FLORIDA 33134

TEL: (305) 443-0112

**NEW ADDRESS:**  
**4471 N.W. 36th Street**  
**Suite 203**  
**Miami Florida 33166**  
**Telephone: (305) 884-6633**  
**Fax: (305) 884-6990**

FAX: (305) 445-6993

November 1, 2000

600003453646--0  
-11/06/00--01113--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Document Number P95000071734

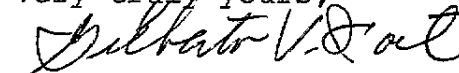
Dear Sirs:

Enclosed, please, find:

- 1) Articles of Amendment to the Articles of Incorporation of A & N DISCOUNT PHARMACY, INC., a Florida corporation, and
- 2) Our check No. 2753 in the amount of \$ 35.00 to cover filing fees.

Please, acknowledge receipt of this letter.

Very truly yours,

  
GILBERTO V. FORT

Enclosures  
GVF/ng

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -6 AM 9:11

Amend

V. SHEPARD NOV 16 2000

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

A & N DISCOUNT PHARMACY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments of its Articles of Incorporation:

1) Article 5 of the Articles of Incorporation provides:

President: Elvira Alvarez  
Secretary: Sergio A. Hernandez  
Treasurer: Sergio A. Hernandez

whose addresses shall be the same as the principal address of the Corporation.

2) Article 5 shall be amended to state:

President: Elvira Alvarez  
Secretary: Elvira Alvarez

whose address shall be the same as the principal address of the Corporation

3) Article 6 of the Articles of Incorporation states as Directors as:

Elvira Alvarez  
Sergio A. Hernandez

whose addresses shall be the same as the principal address of the Corporation

4) Article 6 of the Articles of Incorporation shall be changed to state as Directors:

Elvira Alvarez

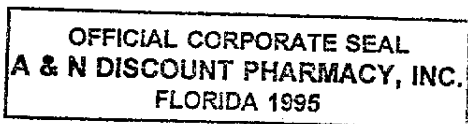
whose address shall be the same as the principal address of the Corporation

5) The date of the Adoption of this amendment is: October 25, 2000

6) The amendment was adopted by the Board of Directors. No shareholder action was required for adoption.

7) This Amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25<sup>th</sup> day of October of A. D. 2000.



Elvira Alvarez  
Elvira Alvarez  
Secretary

Elvira Alvarez  
Elvira Alvarez  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -6 AM 9:11