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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TAMIA MI PHARMACY DISCOUNT #3, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Other

0216-98

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Articles of Amendment
to
Tamiami Pharmacy Discount # 3, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Tamiami Pharmacy Discount # 3, Inc.

SECOND:

AMENDMENT ADOPTED

Changed to Article VII- Officers and Directors of the Corporation

The following person were elected to hold the following position:

Alejandro Perez-President
Alejandro Perez-Secretary
Alejandro Perez-Treasurer
9621 Fountainblue Boulevard #409 Miami, Fl 33172
Miami, Fl 33172

THIRD:

Date of Adoption


The amendment was adopted February 13, 1998

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of February 13, 1998


Alejandro Perez-President
Tamiami Pharmacy Discount # 3, Inc.

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