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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Community Care Pharmacy,
Inc.

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

- ___ Art of Inc. File Amend
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Photo
- ___ 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 ADR
- ___ UCC 11 Retrieval
- ___ Courier

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 2-4 9:39

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB -4 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMUNITY CARE PHARMACY, INC.

COMMUNITY CARE PHARMACY, INC.

(present name)

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 address of the corporation is 60 E. 3rd Street, #102-C, Hialeah, Florida 33010; Amendment #2 - The sole director of the Corporation is Rolando Fernandez, Jr., 60 E. 3rd St., #102-C, Hialeah, Florida 33010; Amendment #3 - The President, Vice-President, Secretary, and Treasurer of the Corporation is Rolando Fernandez, 60 E. 3rd St., #102-C, Hialeah, Florida 33010; Amendment #4 - The new registered agent for the Corporation is Rolando Fernandez, Jr., 60 E. 3rd St., #102-C, Hialeah, FL 33010.

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: 2/3/2000

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 3rd day of February, ~~19~~ 2000.

COMMUNITY CARE PHARMACY, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

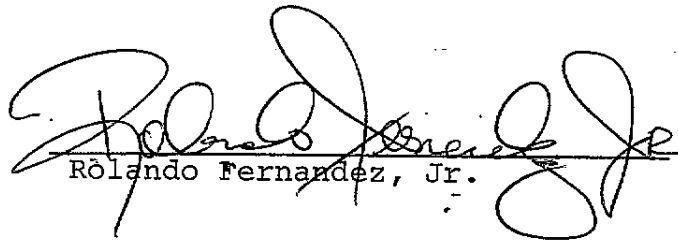
ROLANDO FERNANDEZ, JR.

(Typed or printed name)

DIRECTOR

(Title)

I hereby accept the responsibility of being the registered agent for the above named Corporation.


Rolando Fernandez, Jr.