

P97000031787

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Serrano Pharmacy -
Discounts, Inc

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-08/06/99--01048--006
*****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

FILED
99 AUG -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -6 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

G. COULLETTE AUG 06 1999

Signature _____

Requested by: CS 8/6 9:28
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

99 AUG -6 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERRANO PHARMACY - DISCOUNTS, INC.

SERRANO PHARMACY - DISCOUNTS, 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 President, Vice-President, Secretary and Treasurer of the Corporation is Esperanza Serrano, 10453 SW 40th Street, Miami, Florida 33165; Amendment #2 - The sole director of the Corporation is Esperanza Serrano, 10453 SW 40th Street, Miami, Florida 33165; Amendment #3 - The new registered agent for the Corporation is Esperanza Serrano, 10453 SW 40th Street, Miami, Florida 33165.

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: 7/28/99

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 28th day of July, 19, 99.

SERRANO PHARMACY - DISCOUNTS, INC.

(Corporation Name)

By Esperanza Serrano
(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)

ESPERANZA SERRANO

(Typed or printed name)

Director

(Title)

I hereby assume the responsibilities and duties of the being
the Registered Agent for the above named Corporation.

Esperanza Serrano

Esperanza Serrano