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DIVISION OF CORPORATIONS

C. Ouellette JUL 22 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Murcia's La Familia Pharmacy Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURIA'S LA FAMILIA PHARMACY, INC.**

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TALLAHASSEE, FLORIDA

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 Denia Barquin, 1131 NW 22nd Avenue, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation shall be Denia Barquin, 1131 NW 22nd Avenue, Miami, Florida 33125; Amendment #3 - The new registered agent for the Corporation shall be Denia Barquin, 1131 NW 22nd Avenue, Miami, Florida 33125.

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: **July 1, 2003.**

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

Signed this 1st day of July, 2003.

Nuria's La Familia Pharmacy, Inc.

By: 
Denia Barquin
Director

I hereby accept the obligations and responsibility of being the registered agent for Nuria's La Familia Pharmacy, Inc.


Denia Barquin