

P98000092748

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HIALEAH PHARMACY DISCOUNT, INC.

Certificate of Status	0
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Page Count	02
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AMEND
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

HIALEAH PHARMACY DISCOUNT, INC.
1725 EAST 4TH AVENUE
HIALEAH, FL 33013

SUBJECT: HIALEAH PHARMACY DISCOUNT, INC.
REF: P98000092748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000012073
Letter Number: 899A00027880

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

HIALEAH PHARMACY DISCOUNT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI : EVELYN MORALES
319 W. 15 ST.
Hialeah, FL 33010

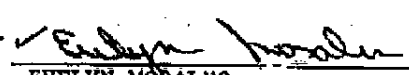
DIRECTOR

Article VII : EVELYN MORALES
319 W. 15 ST.
Hialeah, FL 33010

PRESIDENT, SECRETARY & TREASURER
1000 shares

Registered Agent will be amended as follow:

EVELYN MORALES
319 W. 15 St.
Hialeah, FL 33010


EVELYN MORALES

accepting as a New Registered Agent

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: 5-6-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Prepared By: Basic Accounting Service 692 West 29 Street #9 Hialeah Florida 33012
(305)-887-4185

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TALLAHASSEE, FLORIDA

☒ 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.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of May, 19 99

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVELYN MORALES

Typed or printed name

DIRECTOR/ PRESIDENT, SECRETARY & TREASURER

Title