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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
A-R  
1/29/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 421345 87972A

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$35.00

ORDER DATE : January 29, 2008

ORDER TIME : 10:49 AM

ORDER NO. : 421345-010

CUSTOMER NO: 87972A

DOMESTIC AMENDMENT FILING

NAME: DRUGPLACE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DRUGPLACE.COM, INC.**

**FILED**

**2008 JAN 29 AM 9:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The following provision of the Articles of Incorporation of **DRUGPLACE.COM, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on December, 14, 1998, under Document Number P06000131895, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: **DrugPlace, Inc.**

The foregoing amendment was adopted by a Joint Corporate Action of the Shareholders and the Directors of this Corporation, effective as of January 28, 2008.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment this January 28, 2008.

**DRUGPLACE.COM, INC.**

By: 

Paul Leight, President