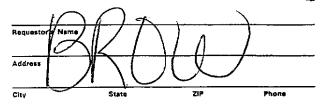
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CORPORATION(S) NAME

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CR2E031 (R8-85)

Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2001

EMPIRE

MIAMI, FL

SUBJECT: MED-CARE PHARMACY INC.

Ref. Number: P99000023183



We have received your document for MED-CARE PHARMACY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 401A00018634



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

ON THE STATE OF TH MED-CARE PhARMacy (present name)

the following articles of amendment to its articles of incorporation:

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

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

Article II - Principal OFFice (mailing address)
65 NE. 3rd AVE
DEER Field Beach, FL 33441 Article II - Shares Amend From 100 to 1000 shares

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: T	he date of each amendment's adoption: March 23, 2001		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	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 byvoting group		
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
ä	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 23rd day of March , 200].		
Signature	(By the Chairman of 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)		
	Amgad GiRsis Typed or printed name		
	President 1 Director		