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SPENCER & KLEIN

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May 14, 1999

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Federal Express

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*****87.50 *****43.75

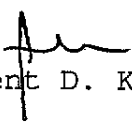
Re: Articles of Amendment to Articles of Incorporation
New Age Drugs, Inc.

Gentlemen:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of New Age Drugs, Inc., along with a check in the amount of \$87.50. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/sew

NC
5-25-99
DHS

FILED
99 MAR 17 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NEW AGE DRUGS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

NEW AGE DRUGS, INC.

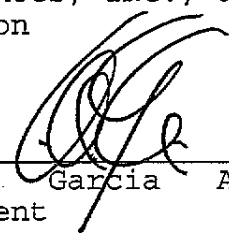
2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on May 7th, 1999:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is PHARMACY PRO, INC.

Executed this 12th day of May, 1999.

NEW AGE DRUGS, INC., a Florida
corporation

By: 
Miguel Garcia Armengol,
President