

P99000038451

**CAPITAL CONNECTION, INC.**

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

Ola's Pharmacy, Inc.

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02 MAR 26 PM 2:44

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. Coulliette MAR 26 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 26 PM 3:20

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLA'S PHARMACY, INC.**

FILED  
2002 MAR 26 PM 3:20  
SECRETARY OF STATE  
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 Jorge L. Hernandez, 3068 Palm Avenue, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Jorge L. Hernandez, 3068 Palm Avenue, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Jorge L. Hernandez, *3068 Palm Ave. Hialeah, FL 33012*


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: **March 25, 2002.**

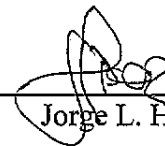
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of March, 2002.

**Ola's Pharmacy, Inc.**

By:  \_\_\_\_\_  
Jorge L. Hernandez  
Director

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

 \_\_\_\_\_  
Jorge L. Hernandez