

P 99000050650

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BASIC AMENDMENT

THE DOLLAR STAR CORPORATION

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08/25/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE DOLLAR STAR CORPORATION.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : THE DOLLAR STAR CORPORATION. at a joint meeting held on August 24th, 2004 unanimously resolved to amend the articles of incorporation of: THE DOLLAR STAR CORPORATION. which originally filed by the office of the Department of State on the six day of June, 1999. Bearing document number P99000050650 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I


The name of the corporation shall be:

TERESITA PHARMACY & DISCOUNT, INC.

The amendment (s) was/were adopted by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The date of each amendment's adoption: 08/24/04

In witness whereof, the undersigned have executed these articles of amendment on the 24th day of August, 2004.


Teresa Garcia, Stockholder,
President.

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