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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TERESITA PHARMACY & DISCOUNT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TERESITA PHARMACY & DISCOUNT, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : TERESITA PHARMACY & DISCOUNT, INC at a join meeting held on August 29, 2005 unanimously resolved to amend the articles of incorporation of: TERESITA PHARMACY & DISCOUNT, INC which originally filed by the office of the Department of State on the 4th day of June, 1999. Bearing document number P99000050650 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VI - DIRECTORS

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

NAME:
Teresa Garcia
(President, Secretary and
Treasurer, Director)

ADDRESS:
2839 NW 7 Street
Miami FL 33125

Daysi M. Zayas Alfonso
(Vice-President)

2839 NW 7 Street
Miami FL 33125

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ARTICLE VII - STOCKHOLDERS

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:


NAME:	ADDRESS:	SHARES	CASH VALUE
Teresa Garcia	2839 NW 7 Street Miami FL 33125	3750-50%	\$3750.00

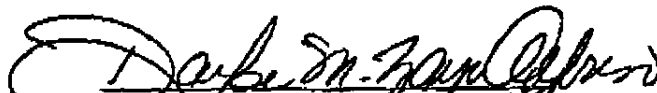
NAME:	ADDRESS:	SHARES	CASH VALUE
Daysi M. Zayas Alfonso	2839 NW 7 Street Miami FL 33125	3750-50%	\$3750.00

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

The date of each amendment's adoption: 08/29/05

In witness whereof, the undersigned have executed these articles of amendment on the 29th day of August, 2005.


Teresa Garcia - Stockholder
(President, Secretary and
Treasurer, Director)


Daysi M. Zayas Alfonso - Stockholder
VicePresident

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