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Florida Department of State
Division of Corporations
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TERESITA PHARMACY & DISCOUNT, INC.

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FAX NO. : 3052201440
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Nov. 01 2006 02:30PM P3
Florida Dept of State



November 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERESITA PHARMACY & DISCOUNT, INC.
1839 NW 7 ST
MIAMI, FL 33125

SUBJECT: TERESITA PHARMACY & DISCOUNT, INC.
REF: P99000050650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The new registered agent signature does not appear to be that of JUNIOR U MATISTA. Please verify that this is the correct signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000265062
Letter Number: 906A00064613

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
11/1/2006 10:20 PAGE 001/001

Nov. 01 2006 02:30PM P2
Florida Dept of State



November 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERESITA PHARMACY & DISCOUNT, INC.
839 NW 7 ST
MIAMI, FL 33125

SUBJECT: TERESITA PHARMACY & DISCOUNT, INC.
REF: P99000050650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Junior Batista needs to sign as the new registered agent instead of Almira Montes (in the space provided for the registered agent's signature at the bottom of page 2).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Sharon Ramsey
Document Specialist

FAX Aud. #: H06000265062
Letter Number: 106A00064623

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
11/1/2006 9:35 PAGE 001/001

Nov. 01 2006 02:30PM P4
Florida Dept of State



November 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERESITA PHARMACY & DISCOUNT, INC.
2839 NW 7 ST
MIAMI, FL 33125

SUBJECT: TERESITA PHARMACY & DISCOUNT, INC.
REF: P99000050650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please have the new registered agent sign and return for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000265062
Letter Number: 306A00064612

FROM : LAZARUS
: 35120277

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FAX NO. : 3052201440

Nov. 01 2006 02:30PM P5
02:15:43 p.m. 10-31 2006 2/3

H06000265062

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 31 AM 9:17

**ARTICALES OF AMENDMENT
TO
ARTICLE OF INCORPROATION
OF
TERESITA PHARMACY & DISCOUNT, INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED) ADDED OR DELTRTD)

ARTICLES VI - DIRECTORS

DELETED: PALMIRA MONTES PRESIDENT

NOW: JUNIOR U BATISTA PRESIDENT

NEW REGISTERED AGENT

**JUNIOR U BATISTA
2839 NW 7 ST
MIAMI, FL 33125**

SECOND: IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/31/06

FOURTH: ADOPTION FOR AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

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FROM : LAZARUS
31 1120277

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Nov. 01 2006 02:31PM P6
01:18:59 p.m. 11-01-2006 2/2

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLOWING STATEMENT MUST BE SEPRATLEY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATLEY ON THE AMENDMENT(S)

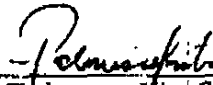
" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____"
(VOTING GROUP)

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHIOUT SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

SINGED THIS 31RD DAY OF October, 2006

SIGNATURE



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

PALMIRA MONTES

Typed or print name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.



Registered Agent Signature