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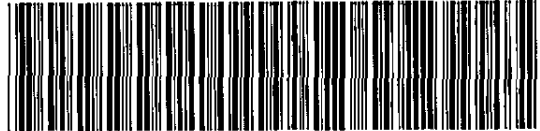
(Business Entity Name)

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**CAPITAL CONNECTION, INC.**

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

Habana Medical Supply and  
Pharmacy Discount, Inc.

- 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 \_\_\_\_\_

Signature

Requested by:

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Name Date Time

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**05 FEB 25 PM 2:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**HABANA MEDICAL SUPPLY AND PHARMACY DISCOUNT, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

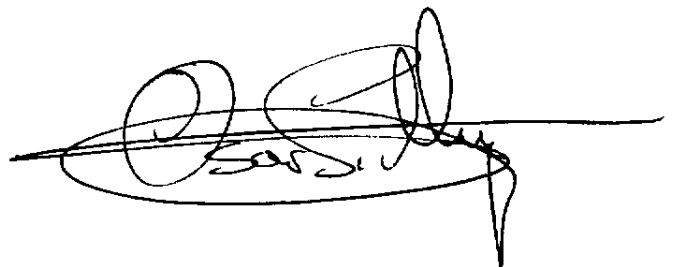
**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, vice-President, Treasurer and Secretary of the Corporation is Manuel Oterino-Ferreiras 10711 Sw 216<sup>th</sup> St, Ste 104, Miami, FL 33170; Amendment# 2- The sole director for the Corporation is Manuel Oterino-Ferreiras 10711 Sw 216<sup>th</sup> St, Ste 104, Miami, FL 33170; Amendment# 3- The registered agent for the Corporation is Manuel Oterino-Ferreiras 10711 Sw 216<sup>th</sup> St, Ste 104, Miami, FL 33170.

**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: **February 15, 2005.**


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

Signed this 15th day of February, 2005

A handwritten signature in black ink, appearing to be "M. Oterino-Ferreiras", written over a horizontal line.

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**Habana Medical Supply and Pharmacy Discount, Inc.**

By:  \_\_\_\_\_  
Manuel Oterino-Ferreiras  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

  
\_\_\_\_\_  
Manuel Oterino-Ferreiras