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JBM PHARMACY DISCOUNT INC.

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Articles of Amendment
TO THE
Articles of Incorporation
OF

JBM PHARMACY DISCOUNT INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Juan C. Martinez, of 8748 SW 8th Street, Unit 5, Miami, Florida 33174, has resigned as Vice-President of the Corporation as well as a Member of it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on May 21, 2009.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 21st day of May, 2009.

Signature: Marta Bello

Printed name: Marta Bello

Title: President

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