

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Sep. 30 2009 01:52PM P1

P090000036228

Florida Department of State  
Division of Corporations  
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(((H09000210853 3)))



H090002108533ABC

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SPECIALTY PHARMACY & DISCOUNT CORP.

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FROM : LAZARUS

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**H09000210853**

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

**#P09000036228**

**SPECIALTY PHARMACY & DISCOUNT, CORP**

**(PRESENT NAME)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

**DELETE RAFAEL SOSA**

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**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.

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**H09000210853**

**THIRD:** The date of each amendment's adoption: JULY 1st, 2009

**FOURTH:** Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 2009

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ESTHER ALVAREZ

Typed or printed name

PRESIDENT

Title

**H09000210853**