

2/3/11

# P09000036228

Division of Corporations

Florida Department of State

Division of Corporations

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN SPECIALTY PHARMACY & DISCOUNT CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALTY PHARMACY & DISCOUNT CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 22, 2009 and assigned document number P09000036228.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ESTHER ALVAREZ is hereby deleted as Director and Vice-President.

OSCAR CASTILLO HERRAN is hereby ~~replaced~~ as Director, President and Secretary.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

OSCAR CASTILLO HERRAN, 4501 Palm Avenue, Suite 101, Hialeah, Florida 33012 shall serve as the new Registered Agent.

ESTHER ALVAREZ shall be deleted as the Registered Agent.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 1<sup>st</sup> day of February, 2011.

[Signature]  
Oscar Castillo Herran, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Oscar Castillo Herran, President