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SECRETARY OF STATE ALLAHASSEE, FLORIDA

APPROVE AND FILED

Mayer

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	poration: <u>ALB</u> E	PHARMACY, In	<u>C</u> .		
DOCUMENT NUMBER: P08000002722					
The enclosed <i>Artic</i>	cles of Amendment and fee ar	re submitted for filing.			
Please return all co	orrespondence concerning this	s matter to the following:			
	PEDRO S	ON 24 LE 2 . ame of Contact Person			
	ALBE PI	HANMALY Firm/ Company			
		· · · · · · · · · · · · · · · · · · ·			
	6900 W 32	AUE SUITE 8 Address	·		
	Hialeah, FL	33018 ity/ State and Zip Code			
	Olinda 17 @ YE E-mail address: (to be used	Ahoo.com d for future annual report notification)			
For further inform	nation concerning this matter,	please call:			
PEDNO	gonzalez	at (786) 263 - 3 Area Code & Daytime Telep	1804		
		ade payable to the Florida Departr			
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327		Clifton Building	-		
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

	of On
MIRE DHAD	MACY Too
(Name of Corporation as cu	UMACY, Inc. urrently filed with the Florida Dept. of State
P08000002	The state of the s
	Number of Corporation (if known)
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	1006, Florida Statutes, this Florida Profit Corporation adopts the followin:
A. If amending name, enter the new nam	e of the corporation:
	The new
abbreviation "Corp.," "Inc.," or Co.," or	in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if a	
(Principal office address <u>MUST BE A STR</u>	EET ADDRESS)
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
D. If amending the registered agent and/onew registered agent and/or the new r	or registered office address in Florida, enter the name of the registered office address:
Name of New Registered Agent:	PEDro Gonzalez.
New Registered Office Address:	(Florida street address)
	DOYAL , Florida 33/78 (City) (Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ed agent. I am familiar with and accept the obligations of the position.
	Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

	<u>Name</u>	Address	Type of Action
sident	YADIRA CUZA	5445W 27 Lane Hiaseah, Pl 33016	_ Add _ Add Remove
sident	PEDro Jonzalez	10024 NW 415+ DOTAL FL 33178	_ Madd _ □ Remove
			_
	ng or adding additional Articles, ento litional sheets, if necessary). (Be spec		
provision	endment provides for an exchange, rous for implementing the amendment is applicable, indicate N/A)	eclassification, or cancellation of is If not contained in the amendment	sued shares, itself:
	N/A		
	To bridge to the state of the s		
	•		

The date of each amendment(s)	
1100-14 1 4. 20 . 17 .T.T	October 22,2009
Effective date <u>if applicable</u> :	o more than 90 days after amendment file date)
, ,	S man C man 7 C ango agree and announg 10 c and 5
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	t for the amendment(s) was/were sufficient for approval
by	, 13 , 15
	oting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	1-17-2009
Signature <u>X</u>	<i>D</i>
select	director desident or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)