02/27/2032 05:20 #2630 P.001/003

P14000021251

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27 AVE PHARMACY INC

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Amend

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APR 18 2014
T. CARTER

H14000092436

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#P14000021251

27 Ave Pharmacy Inc

(PRESENT NAME of CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jacqueline Garcia (PD)
1065 SW 27 Ave
Miami, FL. 33135

ADD: Alexey Flores (PD)
1065 SW. 27 Ave
Miami, FL. 33135

New Registered Agent Alexey Flores (PD)
1065 SW 27 Ave
Miami, FL. 33135

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.

100

H14000092436

THIRD: The date of each amendment's adoption: April 16, 2014.

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 16th day of April, 2014.

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)

ALEXEY FLORES
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

_____
Registered Agent Signature

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