P14000081251

05/01/2032 10:44 #6615 P.001/003

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27 AVE PHARMACY INC

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EXAMINER

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05/01/2032 00:34
JUN-19-2014 THU 04:38 PM CAPITAL ONE HEALT FAX No. 305 4776518

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14 JUN 27 AM 11:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

27 AVE Pharmacy INC P14000021251
(PRESENT NAME of CORPORATION)

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:

ADD: JESUS LOPEZ (P)
1065 SW 27 AVE
Miami, FL 33135

DELETE: YOSVANY MARTIN (P)
1065 SW 27 AVE
Miami, FL 33135

New Registered Agent

JESUS LOPEZ
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.

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THIRD: The date of each amendment's adoption: JUNE 19 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 19 day of JUNE, 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)

JESUS LOPEZ
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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