

298304

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Account Number : I20000000092  
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MULBERRY PHARMACY, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MULBERRY PHARMACY, INC.**

1. Article III of the Articles of Incorporation of Mulberry Pharmacy, Inc., a Florida corporation (Document Number 298304), is hereby amended to read as follows:

**"ARTICLE III – CAPITAL STOCK,**

This corporation is authorized to issue 10,000 shares of stock, divided into Class A Common Stock and Class B Common Stock. The Class A Common Stock shall consist of 500 shares having a par value of \$1.00 per share and the Class B Common Stock shall consist of 9,500 shares having a par value of \$1.00 per share.

The Class A Common Stock and the Class B Common Stock shall each have the same preferences, limitations and relative rights except that only shares of the Class A Common Stock shall have voting rights and no shares of the Class B Common Stock shall have voting rights. All shares of the Class B Common Stock shall be plainly stamped "Non-Voting". The holders of shares of the Class B Common Stock shall not be entitled to notice of any meetings of shareholders and shall not be entitled to vote upon any question whatsoever which may be presented and decided upon at any meeting of the shareholders. However, the registered holders of shares of the Class B Common Stock shall be entitled to participate share for share with the holders of shares of the Class A Common Stock in any dividends or distributions in liquidation which may hereafter be declared and paid by the corporation."

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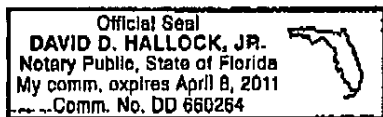
2. The foregoing amendment was adopted by the unanimous written consent of the sole Shareholder and the Director of this Corporation on December 29, 2008.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 29 day of December, 2008.

*[Handwritten Signature]*  
Jerold T. Slaughter, President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 29<sup>th</sup> day of December, 2008, by Jerold T. Slaughter, being the President of Mulberry Pharmacy, Inc., a Florida corporation, on behalf of said corporation, *who is personally known to me.*



*[Handwritten Signature]*

NOTARY PUBLIC, State of Florida at Large

David D. Hallock, Jr.  
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:

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