

426748

Florida Department of State

Division of Corporations

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FARMACIA LUIS NO. 2, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FARMACIA LUIS NO. 2, INC.

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 05/25/1973 and assigned document number 426748.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Dolores Martinez is hereby deleted as Director and President, Secretary of the corporation.

Eneida E. Rodriguez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

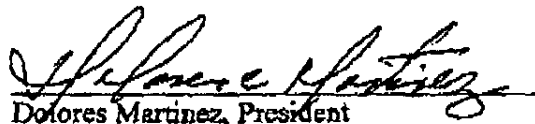
Dolores Martinez of 6722 West Flagler, Miami, FL 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

Eneida E. Rodriguez of 6722 West Flagler, Miami, FL 33144 shall be the new Registered Agent/Registered Office of the corporation.

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 7 day of December, 2006.


Dolores Martinez, President

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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.


ENEIDA E. RODRIGUEZ

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