

NOV. 5. 2008 2:50PM  
Division of Corporations

CAPITAL CONNECTION

NO. 0007 Pa.P. 1 of 1

AMND. CORRECTLY  
462142

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MALECON PHARMACY, INC.

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EXAMINER

11/5/2008

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NOV. 5. 2008 2:51PM

CAPITAL CONNECTION

NO. 0007

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SECRETARY OF STATE  
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08 NOV -5 PM 4:02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MALECON PHARMACY, 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 October 25, 1974 and assigned document number 462142.

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

Gaston Redondo is hereby deleted as Director, President and Secretary of the corporation.

Michael Bogachek is hereby added as Director and President of the corporation.

Abdrey Solovyev is hereby added as Director, Treasurer and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

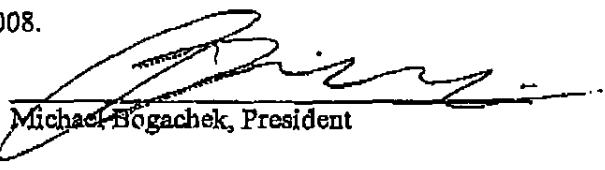
Gaston Redondo of 5966 W. 16<sup>th</sup> Avenue, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

Boris Bogachek of 5966 W. 16<sup>th</sup> Avenue, Hialeah, Florida 33012 shall be the new Registered Agent/Registered Office of the corporation.

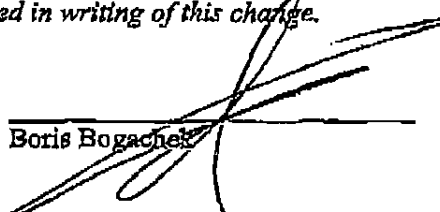
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 2<sup>nd</sup> day of November, 2008.

  
Michael Bogachek, President

*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.*

  
Boris Bogachek