

DEC. 5. 2008. 2:47PM.  
Division of Corporations

CAPITAL CONNECTION

NO. 0543

P. 2

Page 1 of 1

462142

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000267741 3)))



H080002677413ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 DEC -5 AM 10:02

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MALECON PHARMACY, INC.**

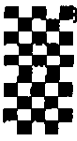
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

12/8/08  
ASR



DEC. 5. 2008 2:46PM

CAPITAL CONNECTION3

PAGE 001/001

Florida NO. 0543, t P. 1 State



December 5, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MALECON PHARMACY, INC.  
5966 W. 16TH AVENUE  
HIALEAH, FL 33012

SUBJECT: MALECON PHARMACY, INC.  
REF: 462142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction for a profit or nonprofit corporation are filed pursuant to section 607.0124 or 617.0124, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H08000267741  
Letter Number: 608A00059356

RECEIVED  
2008 DEC -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC. 5. 2008 2:47PM

CAPITAL CONNECTION

NO. 0543 P. 3

**FILED**

2008 DEC -5 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MALECON PHARMACY, INC.**

Pursuant to the provisions of section 607.0124 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.

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

Gaston Redondo is hereby added as Vice President of the corporation.

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

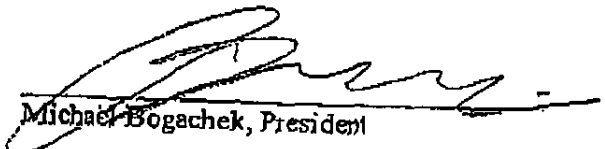
Gaston Redondo of 5966 W. 16<sup>th</sup> Avenue, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

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 directors and shareholders.

SIGNED, this 4<sup>th</sup> day of December, 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

