

# 489344

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LA REINA PHARMACY, INC.**

Certificate of Status	0
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Page Count	02
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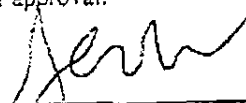
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Articles of Amendment  
to  
Articles of Incorporation  
ofLa Reina Pharmacy, Inc.Florida Document Number: 489844

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

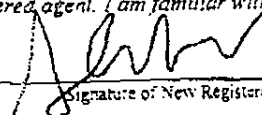
ADD PRESIDENT & Reg. Agent:Alejandro Sierra455 S.W. 17 AveMiami FL 33135These articles of amendment were adopted on 1/12/10

The corporation has only one group of voting stock. This amendment was approved by the shareholders and number of votes cast for amendment was sufficient for approval.

  
\_\_\_\_\_  
Signature  
Alejandro Sierra (P)  
\_\_\_\_\_  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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