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Division of Corporations

CAPITAL CONNECTION

NO. 1503 P. 1

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563934

Florida Department of State  
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ASIS PHARMACY INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASIS 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 April 17, 1978 and assigned document number 563934

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

JORGE LOREDO is hereby deleted as Director, President, Treasurer and Director.  
RENATO GOMEZ is hereby deleted as Director and Vice President.  
FRANCISCO LEON PEREZ shall be the Director, President and Secretary.

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

JORGE LOREDO of 1061 SW 27 Avenue, Miami, Florida 33135 shall be deleted as Registered Agent/Registered Office of the corporation.

FRANCISCO LEON PEREZ of 1061 SW 27 Avenue, Miami, Florida 33135 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 29 day of January, 2009.

  
JORGE LOREDO, 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.*

  
FRANCISCO LEON PEREZ

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