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ELSA PHARMACY, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELSA PHARMACY, INC.
A FLORIDA CORPORATION

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 is March 13, 1979, and document number assigned is 612657
2. The following Amendments to the Articles of Incorporation was duly adopted by the Corporation:

ADD THE FOLLOWING OFFICER:

Maribel Ruiz, Vice-President and Director
Address: 555 East 25 Street, Hialeah, FL 33013

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

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 9th day of March, 2010.

SIGNED, this 9th day of March, 2010.

ELSA PHARMACY, INC.
By 
Luis Soler, President

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