

G39433

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Amend

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02-24-14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JENEL 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 May 5, 1983 and assigned document number G39433.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

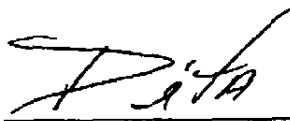
Jesus Hernandez is ~~deleted~~ as Vice President of the corporation.

Carlos Dita Galban, of 3491 East 4th Avenue, Hialeah, Florida 33013, shall continue as Director, President and Secretary of the corporation.

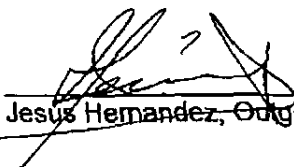
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders on the date written below.

SIGNED this 12 day of February, 2014.



Carlos Dita Galban, Pres.



Jesus Hernandez, ~~Outgoing~~ V. Pres.

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