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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
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CONTACT: RICKY SOTO

DATE: 12/19/2011

REF. #: 000409.159031

CORP. NAME: NAVARRO DISCOUNT PHARMACIES NO. 31, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 542687 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAVARRO DISCOUNT PHARMACIES NO. 31, LLC
(a Florida limited liability company (the "Company"))**

FIRST: The Articles of Organization were filed on September 27, 2007 and assigned Document No. L07000098821.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with a new Article V as follows:

Management.

"The Company shall be conducted, carried on and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager shall also have the rights and responsibilities described on the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified."

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Member of the Company effective December 19, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 19th day of December, 2011.

NAVARRO DISCOUNT PHARMACIES, LLC.,
Member

By: 

Name Juan Ortiz

Title Chief Executive Officer