L11000077554

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J. BRYAN
OCT 16 2012
EXAMINER



1110 Brickell Avenue Suite 407 Miami, Florida 33131 T: 305.443.8900 F: 305.443.8978

GUS SUAREZ gs@healthandbizlaw.com

October 11, 2012

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

South Florida Pharmacy Services, LLC

Document No. L11000077554

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

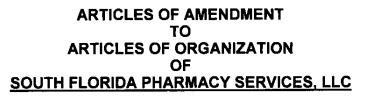
Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours

GUS SUAREZ

GS/vc

Enclosures





Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of the filing of the Articles of Organization was July 6, 2011 and assigned document number L11000077554.
- 2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBER(S)/MANAGER(S):

Aylin Dulzaides is hereby deleted as Managing Member of the Company.

Yamilet Rosales, of 1475 W. Okeechobee Road, Suite 5, Hialeah, Florida 33010, shall be Managing Member of the Company.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Aylin Dulzaides is hereby deleted as the Registered Agent of the corporation.

Yamilet Rosales shall be the new Registered Agent of the corporation at 1475 W. Okeechobee Road, Suite 5, Hialeah, Florida 33010.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members 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 Company's members on the date written below.

SIGNED this // day of OCTOBER, 20/2.

[Signature Page Follows]

Yamilet Rosales Aylin Dulzaides

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 state that I am familiar with and accept the obligation of the position of 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.

Yamilet Rosales, Registered Agent