

LI1000101511

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

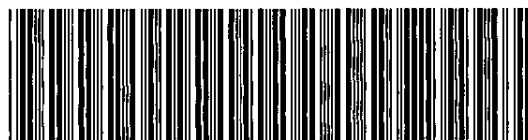
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G. MCLEOD

OCT 30 2012

EXAMINER



000240653360

10/30/12--01001--006 **25.00

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12 OCT 29 PM 4:13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BIOMAX PHARMACY, LLC

Signature _____

Requested by: SETH

10/29/12

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BIOMAX PHARMACY, LLC**

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 September 6, 2011 and assigned document number L11000101511.
2. The following Amendment to the Articles of Organization were adopted by the Company:

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

Yamilka Echevarria is deleted as Manager and Member of the Company.

Ricardo Cavada is deleted as Manager and Member of the Company.

Tamara Esponda, of 14286 SW 42 Street, Suite 212, Miami, Florida 33176, shall be Managing Member of the Company.

HANGE OF REGISTERED AGENT:

Ricardo Cavada is *deleted* as Registered Agent of the Company.

Tamara Esponda shall be the new Registered Agent of the Company of 14286 SW 42 Street, Suite 212, Miami, Florida 33176.

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 29th day of October, 20 12.

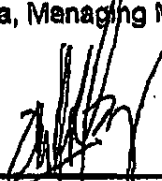
[Signature Page Follows]



Tamara Esponda, Managing Member



Ricardo Cavada, Outgoing Manager
And Member



Yamlika Echevarria, Outgoing
Manager and Member

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 company has been notified in writing of this change.



Tamara Esponda, Registered Agent