

1/6/14

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**Florida Department of State**  
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PO000007036

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To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
 Account Number : I20050000114  
 Phone : (305) 854-1775  
 Fax Number : (305) 854-2282

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 MILAGROS PHARMACY CORPORATION**

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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE

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T. LEWIEUX

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILAGROS PHARMACY 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 of was January 21, 2000 and assigned document number P00000007036.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

The newly appointed officers and directors of the corporation are as follows:

Aldo D. Leon, President/Directors  
Address: 12659 NW 99<sup>th</sup> Place, Hialeah Gardens, Florida 33018

Doris Martin, Vice-President/Directors  
Address: 12659 NW 99<sup>th</sup> Place, Hialeah Gardens, Florida 33018

Maria A. Martin, Treasurer/Directors  
Address: 12659 NW 99<sup>th</sup> Place, Hialeah Gardens, Florida 33018

Jose B. Zamora, Secretary/Directors  
Address: 12659 NW 99<sup>th</sup> Place, Hialeah Gardens, Florida 33018

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

The newly appointed Registered Agent and Registered Office:  
Aldo D. Leon, Registered Agent  
Address: 12659 NW 99<sup>th</sup> Place, Hialeah Gardens, Florida 33018

Address: 2700 W. Atlantic Blvd., Suite 239, Pompano Beach, FL 33069

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.

[Signature(s) on the following page.]


14 JAN -6 PM 11:47


SECRETARY OF STATE


Articles of Amendment  
Signature Page

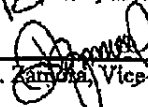
The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 11 day of December, 2013.

SIGNED this 11<sup>th</sup> day of December, 2013.

  
\_\_\_\_\_  
Aldo D. Leon, President

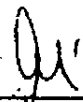
  
\_\_\_\_\_  
Doris Martin, Vice-President

  
\_\_\_\_\_  
Maria A. Martin, Treasurer

  
\_\_\_\_\_  
Jose B. Zamora, Vice-President

ACCEPTANCE BY REGISTERED AGENT

*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 corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Aldo D. Leon, Registered Agent