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

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February 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILAGROS PHARMACY CORPORATION
302 SW 12 AVE
MIAMI, FL 33130US

SUBJECT: MILAGROS PHARMACY CORPORATION
REF: P00000007036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change Articles of Organization to Articles of Incorporation throughout your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000035049
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**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 July 21, 2000 and assigned document number P00000007036.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

PRINCIPAL ADDRESS AND MAILING ADDRESS:


2700 W. Atlantic Blvd., Ste 239, Pompano Beach, FL 33069 is *deleted*

and 302 SW 12 AVE, Miami, FL 33130 is *added*.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's members.

SIGNED, this 12th day of February, 2014.



Aldo D. Leon, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 FEB 18 PM 10:00