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Division of Corporations

CAPITAL CONNECTION

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RX PLUS MEDICAL CARE, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RX PLUS MEDICAL CARE, INC**

FILED
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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 24, 2001 and assigned document number P01000072690.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Omar Espino is hereby deleted as Director and President of the Corporation.

Lazaro Sanchez Toro, 888 NW 27th Ave, Ste L4, Miami Florida 33125, shall be Director and President of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Omar Espino is hereby deleted as the Registered Agent of the Corporation.

Lazaro Sanchez Toro, shall be the new Registered Agent of the Corporation at 888 NW 27th Ave, Ste L4, Miami Florida 33125.

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.

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The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 3rd day of July, 2008.


Omar Espinoza, Outgoing Pres.


Lazaro Sanchez Toro, Incoming Pres.

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.


Lazaro Sanchez Toro, Registered Agent

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