

P01000102513

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GLOBAL RX OF U.S.A. INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL RX OF U.S.A. INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 10/23/2001 and assigned document number P01000102513.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Odelvys Diaz is hereby deleted as Director, President and Secretary of the corporation.

Ruben Borreto is hereby added as Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Odelvys Diaz of 209 Park Blvd. Miami Florida 33126 is deleted as Registered Agent/Registered Office of the corporation.

Ruben Borreto of 209 Park Blvd., Miami, Florida 33126 shall be the new Registered Agent/Registered Office of the corporation.

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 directors/shareholders.

SIGNED, this 18 day of October 2006.


Odelvys Diaz, President

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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.



RUBEN BORRETO

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