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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 AUG -5 AM 11:20
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACCU-CARE PHARMACEUTICAL GROUP, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCU-CARE PHARMACEUTICAL GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- ARTICLE VI** Delete: 2373 Tamiami Trail Suite # 304 Naples, Florida 34103.
Add: 2375 Tamiami Trail Suite # 304 Naples, Florida 34103.
- ARTICLE VII** Delete: The Board of Directors of this corporation shall consist of not less than one (1) and or more than five (5) members.
Add: The Board of Directors of this corporation shall consist of not less than one (1) and or more than seven (7) members.
- ARTICLE VIII** Add: The following directors:
- Ashley E. Welch Marquez
2375 Tamiami Trail Suite # 304 Naples, FI 34103.
- Kathleen K Hughes,
2375 Tamiami Trail Suite # 304 Naples, FI 34103.
- Larry P. Scheetz,
2375 Tamiami Trail Suite # 304 Naples, FI 34103.
- ARTICLE XI** Add: Larry P. Scheetz as a Chief Executive Officer.

SECOND: N/A

THIRD: The date of each amendment's adoption: July 10, 2002

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for
approval by _____
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without
Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this _____ day of July, 2002
Signature: [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mavra Velez
Typed or printed name

Director Chairman of the Board
Title