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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACCU-CARE PHARMACEUTICAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRP 12/11

**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 VIII ~~Deletes:~~ Ashley Welch Marquez as Director of Accu-Care Pharmaceutical Group, Inc.

ARTICLE X Should read as follows:

The aggregate amount of shares that Mayra Velez shall have is 22 shares, that Nestor Joaquin Piana shall have is 22 shares, that Mustaqeem A. Qureshi shall have is 22 shares, that Kathleen K. Hughes shall have is 17 shares, that Larry P. Scheetz shall have is 17 shares. Totaling the sum of 100 shares at \$ 1.00 par value for a total amount of \$ 100.00. The Address is 2375 Tamiami Trail suite # 304. Naples, Florida 34103.

SECOND: N/A

THIRD: The date of each amendment's adoption: September 24, 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.

☐ 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)"

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- ☐ 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 24 day of September 2002

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)

MAURA VELAZ

Typed or printed name

Director, Chairman of the Board of Director
Title