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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**G & G PHARMACY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G & G PHARMACY, INC.**

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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 September 30, 2002 and assigned document number P02000105008.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JORGE P. DIAZ is hereby deleted as Director and President of the corporation.

LIUDMILA SANCHEZ shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

JORGE P. DIAZ of 9724 SW 24 Street, Miami, Florida 33165 shall be deleted as Registered Agent/Registered Office of the corporation.

LIUDMILA SANCHEZ of 9724 S.W. 24 Street, Miami, Florida 33165 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 6<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
JORGE P. DIAZ

I hereby accept the appointment as registered agent and agree to act in this capacity.

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*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.*

  
LUDMILA SANCHEZ

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