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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOREB PHARMACY AND MEDICAL SUPPLIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOREB PHARMACY AND MEDICAL SUPPLIES, INC.
DOC # P02000109529

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (Indicated the article number(s) being amended, add Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER AND REGISTER AGENT

MARTIN LUCIANI VICE- PRESIDENT /DIRECTOR
3221 Geneva Way, Apt.305 Miami Florida 33166

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

EVELYN LUCIANI	Shares 34%
GUSTAVO A LUCIANI	Shares 33%
MARTIN LUCIANI	Shares 33%

THIRD: The date of each amendment's adoption: 10/25/03

FOURTH: Adoption of Amendment(s))

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

Signed this 25th day of October, 2003


EVELYN LUCIANI
President/Director