

FD-17-2005 H0501:19 PM Shutts and Bowen FAX 0. 30 3810002
Division of Corporations Page 1 of 1
PD200011518C

Florida Department of State
Division of Corporations
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From:
Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
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RECEIVED
05 FEB 17 PM 1:23
DIVISION OF CORPORATIONS

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05 FEB 17 PM 4:55
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AMERICA RX CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend 2/17/05

Articles of Amendment
to
Articles of Incorporation
of

AMERICA RX CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI delete: Rene J. Roque, 9120 NW 162 Terrace, Miami Lakes, FL 33018
add: Hector L. Luis, R/A, 1800 W 49 Street, Hialeah, FL 33012

Article VII delete: Rene J. Roque, President, 9129 NW 162 Terrace, Miami Lakes, FL 33018
add: Hector L. Luis, President, 1155 W 77 Street, #122C
Hialeah, FL 33014

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: February 16, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

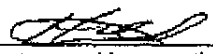
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 16 day of February, 2005

Signature X


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Hector L. Luis

(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)

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