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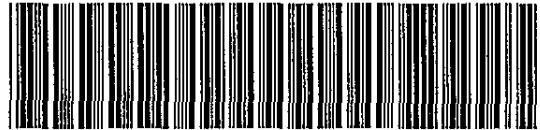


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04 JUL 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend x N/C

T BROWN JUL 28 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent and Officer/Director

DOCUMENT NUMBER: P03000001404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMAUARYS MARTINEZ

(Name of Person)

MGM PHARMACY & DISCOUNT CORP.

(Name of Firm/ Company)

251 PARK BLVD

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AMAUARYS MARTINEZ

(Name of Person)

at (786) 543-3961

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M G M PHARMACY & DISCOUNT CORP.

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

P03000001404

(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):

MGM PHARMACY & DISCOUNT CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLES # IV: AMEND THE INITIAL REGISTERED AGENT AND STREET ADDRESS FROM:

JOSE A GONZALEZ WITH ADDRESS AT 13753 SW 54 TERR. MIAMI, FL 33175

TO A NEW APPOINTED REGISTERED AGENT WITH NAME AND ADDRESS:

AMAURYS MARTINEZ, 251 PARK BLVD. MIAMI, FL 33126

ARTICLES # VI: AMEND THE CORPORATE DIRECTOR FROM: MARIO E MUSA WHO WAS THE

DIRECTOR, PRESIDENT, SECRETARY AND TREASURER.

TO NEW CORPORATE DIRECTOR:

AMAURYS MARTINEZ (DIRECTOR,PRESIDENT, VICEPRESIDENT, SECRETARY, AND TREASURER

ADDRESS: 251 PARK BLVD. MIAMI, FL 33126

(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)

The date of each amendment(s) adoption: 07/07/2004

Effective date if applicable: 07/07/2004
(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 7 day of JULY, 2004.

Signature _____

(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)

AMAUARYS MARTINEZ

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, V. PRESIDENT, TREASURER, SECRETARY

(Title of person signing)

FILING FEE: \$35