

Dec 10 04 04:00

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Division of Corporations

Page 1 of 1

P03000039607

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
YARA PHARMACY CORP.

Certificate of Status	0
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2004 DEC 10 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Oculistis DEC 13 2004

(((H04000244511)))

Articles of Amendment
to
Articles of Incorporation
ofYara Pharmacy Corp.
(Name of corporation as currently filed with the Florida Dept. of State)P03000039607

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

Amendment #1 - The new President and
Director of the corporation is Yusimy Nunez,
6741 Coral Way, Suite 24, Miami, FL
33155;

Amendment #2 - The new Secretary
of the corporation is Myriam
Bajabalee, 6741 Coral Way, Suite 24,
Miami, FL 33155.
(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)

Yusimy Nunez, #04, 50 shares
Myriam Bajabalee, #03, 50 shares

(continued)

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The date of each amendment(s) adoption: December 7, 2004

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 7th day of December, 2004

Signature

X [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)

Yusimy Nunez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35