

P03000061318

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 27 PM 3:47

Amendment

7/6/05

LAW OFFICES OF
KRAVITZ & TALAMO, L.L.P.

SUITE 213
7600 W. 20TH AVENUE
HIALEAH, FLORIDA 33016-1893

TELEPHONE (305) 558-5300
FAX NO. (305) 557-1934

June 24, 2005

RE: YOUR PHARMACIST
FILE JT-2730

To Whom It May Concern:

Enclosed please find Articles of Amendments of your Pharmacist, Inc with an additional copy for certification and check in the amount of \$52.50 for filling fees, a self-addressed, stamped envelope is enclosed for your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Danays Casanova", with a stylized flourish at the end.

Danays Casanova
Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUR PHARMACIST, INC.

DOCUMENT NUMBER: P03000061318

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

Please return all correspondence concerning this matter to the following:

JAVIER TALAMO, ATTORNEY

(Name of Contact Person)

KRAVITZ AND TALAMO, LLP

(Firm/ Company)

7600 West 20th Avenue, Suite #213

(Address)

Hialeah, Florida 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Javier Talamo, Esq.

(Name of Contact Person)

at (305) 558-5300

(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 &
Certified Copy
(Additional copy is
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

✓
Fed Ex

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUR PHARMACIST, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 June, 4 2003 and assigned document number P03000061318.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Felicita Peguero is hereby deleted as Officer/Director of the corporation.

Sonia Barreto shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

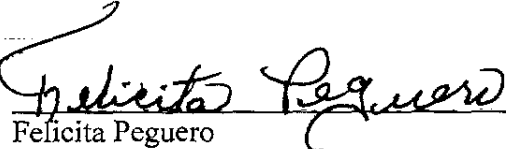
Felicita Peguero of 702 Palm Avenue, Hialeah, FL 33010 shall be deleted as Registered Agent/Registered Office of the corporation.

Sonia Barreto of 968 E 25 Street, Hialeah, Florida 33013 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 1 day of June, 2005.


Felicita Peguero

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



Sonia Barreto