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8/29/2016

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANN'S PHARMACY & DISCOUNT, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANN'S PHARMACY & DISCOUNT, INC.**

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 May 30, 2003 and assigned document number P03000061635.

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

CHANGE OF DIRECTORS/OFFICERS:

Ana Castro is *removed* as President, Secretary, Treasurer and Director of the corporation.

The newly appointed officers and directors of the corporation is/are as follows:

Philip Osondu Oduh, President, Secretary, Treasurer and Director

Address: 3498 N.W. 7th Street, Miami, FL 33125

CHANGE OF REGISTERED AGENT:

Philip Osondu Oduh is the new Registered Agent of the Corporation

Address: 3498 N.W. 7th Street, Miami, FL 33125

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Signed this 29 day of September, 2016.


Philip Osondu Oduh, President

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STATE OF FLORIDA
TALLAHASSEE

REGISTERED AGENT

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

A handwritten signature in black ink, appearing to read 'Philip Osondu Oduh', written over a horizontal line.

Philip Osondu Oduh, Registered Agent