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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ATLANTIC PHARMACY SERVICES, INC.**

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Amend
6/11/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Atlantic Pharmacy Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (Indicate article number(s) being amended, added or deleted)

"SEE ATTACH "

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/1/09

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

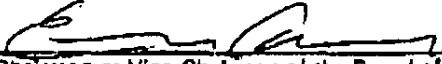
☐ The amendment(s) was/were approved by the shareholders through voting groups.

[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)

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Signed this 11 day of June, 2009.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Emerson Carmichael Jr.
(Typed or printed name)
PRESIDENT
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.

SIGNATURE N/A
DATE _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLANTIC PHARMACY SERVICES, INC.

Amedment(s) adopted:

Article V – Directors

Delete Old P	Myrna Carmona 4908 SW 72 Avenue, Suite C Miami, FL 33155
Add New P	Emerson Carmona Jr. 4908 SW 72 Avenue, Suite C Miami, FL 33155
Delete Old CEO	Emerson Carmona 4908 SW 72 Avenue, Suite C Miami, FL 33155
Add New VP	Mikhail Bogachek 4908 SW 72 Avenue, Suite C Miami, FL 33155
Add New T	Victoria Golunova 4908 SW 72 Avenue, Suite C Miami, FL 33155