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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 07 2016
I ALBRITTON

**ELIZABETH A. MONTGOMERY, P.A.
THREE PALMS CENTER
2151 S. ALTERNATE A1A, SUITE 1500
JUPITER, FLORIDA 33477**

Phone (561) 602-4447
Email - liz@elizabethmontgomerylaw.com

Fax (561) 741-1193

March 31, 2016

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

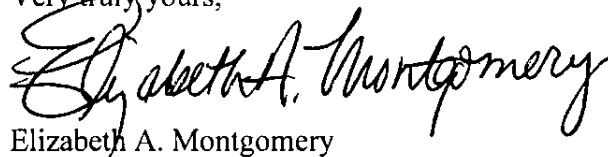
Re: DNA Pharmacy Services, Inc./Document No. P03000140711
Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

The enclosed Articles of Amendment and fee (\$35.00) are submitted for filing. Please return all correspondence concerning this matter to the undersigned at the above address.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, reading "Elizabeth A. Montgomery". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Elizabeth A. Montgomery

Enclosures
Cc: DNA Pharmacy Services, Inc.

**Articles of Amendment
to
Articles of Incorporation
of**

**DNA PHARMACY SERVICES, INC.
(Document Number P03000140711)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation are amended to ADD the following officer:

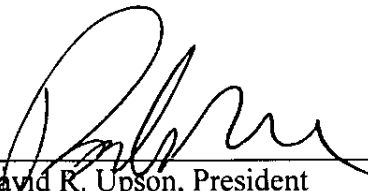
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	V	Elizabeth A. Montgomery	2151 S. Alternate A1A Suite 1500 Jupiter, FL 33477

The date of this amendment adoption is March 31, 2016, if other than the date this document was signed.

The effective date of this amendment is March 31, 2016.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated March 31, 2016



David R. Upson, President