

P03000148450

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Account Number : 071001002335  
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BASIC AMENDMENT

A. B. PHARMACY CORPORATION.

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Amendment  
02/19/04  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A. B. PHARMACY CORPORATION.

THE DOCUMENT NUMBER IS P03000148450

(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)

ARTICLE IX: ORLANDO ARIZ, ADDED AS VICE-PRESIDENT, - - - - -  
1956 W. FLAGLER STREET. MIAMI, FLORIDA 33135. - - - - -

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**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: FEBRUARY 6/ 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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"

☐ 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 day 9th of FEBRUARY, 19 2004

Signature

\* Manuel D. Vega  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By an incorporator if adopted by the incorporators)

MANUEL DE JESUS VEGA

Typed or printed name

PRESIDENT.

Title