

P03000148450

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BASIC AMENDMENT

A. B. PHARMACY CORPORATION.

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Amendment

04/20/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2004

A. B. PHARMACY CORPORATION.
1956 W FLAGLER ST
MIAMI, FL 33135

SUBJECT: A. B. PHARMACY CORPORATION.
REF: P03000148450

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. B. PHARMACY CORPORATION.

DOCUMENT. NUMBER P03000148450
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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:

MANUEL DE JESUS VEGA, DELETED AS, PRESIDENT, SECRETARY, TREASURER and REGISTERED AGENT. at 1956 W. FLAGLER ST, MIAMI, FL 33135.

ORLANDO ARIZ, DELETED AS, VICE-PRESIDENT, at 1956 W, FLAGLER ST, MIAMI, FL 33135
ADDED AS,

JUANA D, SANTANA, AS, PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT.,
at 330 W. PARK DRIVE, MIAMI, FL, 33172.
SUITE #101

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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: APRIL 12, 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 14 day of APRIL, 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL DE JESUS VEGA.

Typed or printed name

PRESIDENT.

Title

I JUAN D. SANTANA ACCEPT DESIGNATION AS REGISTERED AGENT WITH OFFICE
LOCATED AT 330 W. PARK DRIVE #101 MIAMI, FL 33172

Juana D. Santana
JUANA D. SANTANA.
Registered Agent.