

P0400002273

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 14 PM 4:10
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW WORLD PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
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*Amended
9-14-05
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW WORLD PHARMACY, 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 January 30, 2004 and assigned document number P04000022273.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation effective July 21, 2005:

ZOIKA FERNANDEZ is hereby deleted as President, Secretary and Director of the corporation.

ADD: ROLANDO ROSALES as President, Secretary and Director
Address: 2955 SW 8th Street, Suite #104, Miami, FL 33135

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ZOIKA FERNANDEZ is hereby deleted as Registered Agent

ROLANDO ROSALES of 2955 SW 8th Street, Suite #104, Miami, FL 33135 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 21 day of July, 2005.


ROLANDO ROSALES, PRESIDENT

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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 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.



ROLANDO ROSALES

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