

**P04000033301**

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**BASIC AMENDMENT**

**CALUSSA PHARMACY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CALUSSA 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 February 18, 2004 and assigned document number P04000033301

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

NORA CUELLAR is hereby deleted as Director, President, Vice President, Secretary and Treasurer of the corporation.

JUAN C. BERNAL shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

NORA CUELLAR of 3855 SW 137 Ave., Suite 10, Miami Florida 33175 shall be deleted as Registered Agent/Registered Office of the corporation.

JUAN C. BERNAL of 3855 SW 137 Ave., Suite 10, Miami Florida 33175 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 13 day of October, 2005.

  
NORA CUELLAR, President

*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.*

*J. C.*  
\_\_\_\_\_  
JUAN C. BERNAL