

**P04000047418**

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**EXAMINER**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HUMANITARY PHARMACY, INC.  
A FLORIDA CORPORATION**

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 was March 16, 2004, and assigned document number P04000047418.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

• **REMOVE:**

JOSE B. ZAMORA is hereby removed as Vice-President and Director of the corporation.

DORIS MARTIN is hereby removed as Treasurer and Director of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 1<sup>st</sup> day of February, 2010.

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

SIGNED, this 25 day of January, 2010.

  
\_\_\_\_\_  
Andres Santana, President

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