

Florida Department of State  
Division of Corporations  
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HUMANITARY PHARMACY, INC.**

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*Amend.*

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Corporate Filing Menu

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP -6 PM 4:25

FILED

**H 12000220746**  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUMANITARY PHARMACY, INC.**

**FILED**  
**12 SEP -6 PM 4:25**  
**CLERK OF STATE**  
**ALL CHANGES REQUIRED**

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 March 16, 2004 and assigned document number P04000047418.

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

Andres Santana is hereby deleted as Director, President, Secretary and Treasurer.

Farid Licea is hereby added as Director, President and Secretary.  
4152 SW 74<sup>th</sup> Court, Miami, Florida 33155

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

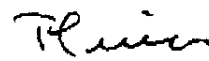
Farid Licea, 4152 SW 74<sup>th</sup> Court, Miami, Florida 33155 shall be added as Registered Agent/Registered Office.

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 on June 22, 2012.

  
Farid Licea, 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.*

  
Farid Licea

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