

P04000053226

Florida Department of State  
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## BASIC AMENDMENT

## MIAMI PHARMACY INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 5, 2005

MIAMI PHARMACY INC.  
4201 PALM AVE  
HIALEAH, FL 33012SUBJECT: MIAMI PHARMACY INC.  
REF: P04000053226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document SpecialistFAX Aud. #: H05000161933  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI PHARMACY INC.**

**P04000053228**

(Document number of corporation)

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida  
**Profit Corporation** adopts the following amendment (a) to its Articles of  
Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", or "incorporated", or the abbreviation "Corp.", "Inc." or "Co.") (A  
professional corporation must contain the word "chartered", "professional association", or the abbreviation  
"P.A.")

**AMENDMENTS ADOPTED -- (OTHER THAN NAME CHANGE)** Indicate Article  
Number (s) and /or Article Title(s) being amended, added or deleted: (BE  
SPECIFIC)

To delete Mr. Roberto Rosell and Mr. Lazaro Martinez.

If an amendment provides for exchange, reclassification, or cancellation of  
issued shares, provisions for implementing the amendment if not contained in the  
amendment itself: (if not applicable, indicate N/A)

**SIERRA JULIO**

**100%**

The date of each amendment(s) adoption: **JULY 1, 2005**

Adoption of Amendment (s)

(((H05000161933)))

✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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 \_\_\_\_\_."

The amendment (s) was/were approved by the board of directors without shareholders 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 01 day of JULY, 2005

Signature



(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**JULIO SIERRA**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)