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DIVISION OF CORPORATIONS

Amend.

G. Coulllette OCT 21 2005

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI PHARMACY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MIAMI PHARMACY, INC

(Present name)

FILED
05 OCT 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: This article is being amended by deleting Julio H. Sierra as President, Secretary and Treasurer and adding Reinaldo Herrera Ulacia as new President, Secretary and Treasurer.

Article III: This article is being amended as follows; Julio H. Sierra Rodriguez assigns (100) Shares or 100 % of his capital stock to Reinaldo Herrera Ulacia.

Article IX: This article is being amended by changing the name of the Resident Agent to Reinaldo Herrera Ulacia presently residing at 2501 NW 16St. Rd. Miami, FL. 33125
Julio H. Sierra resigns as Resident Agent of Miami Pharmacy, Inc.

Second: The date of each amendment's adoption:

October 19, 2005

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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 :

(voting group)

Sign this 19th day of October, 2005

By :

Julio H. Sierra

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

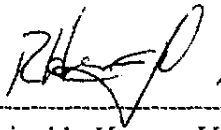
Julio H. Sierra

Incorporator

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Reinaldo Herrera Ulacia
REGISTERED AGENT