

P04000063819

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06 MAY 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUANTANAMO PHARMACY & DISCOUNT, INC

Certificate of Status	0
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Amend
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(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUANTANAMO PHARMACY & DISCOUNT, INC

PD4000063819

The articles of incorporation of GUANTANAMO PHARMACY & DISCOUNT, INC, were amended by the corporation's board of directors on May 26, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE V (REGISTERED AGENT)

DELETE - JOSE I. NASCO
229 SW 49TH AVE.
MIAMI, FL 33134

ADD - FERNANDO SOCORRO
765 E 9TH STREET
HIALEAH, FL 33010

2. ARTICLE VI (BOARD OF DIRECTORS)

DELETE - JOSE I. NASCO
1054 WEST 35TH STREET
HIALEAH, FL 33012

ADD - FERNANDO SOCORRO
765 E 9TH STREET
HIALEAH, FL 33010

3. ARTICLE VII (OFFICERS)

DELETE - JOSE I. NASCO
1054 WEST 35TH STREET
HIALEAH, FL 33012

ADD - FERNANDO SOCORRO
765 E 9TH STREET
HIALEAH, FL 33010

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 16, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 26, 2006.

JOSE I. NASCO

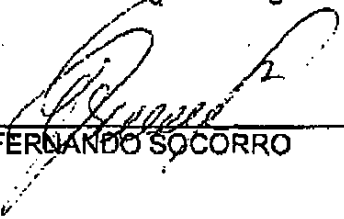
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


FERNANDO SOCORRO

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