

# P04000064806

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

J.R. PHARMACY INC.

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*Amend  
7/30/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J. R. PHARMACY INC.

DOCUMENTNUMBER P04000064806  
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*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 IV: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:  
100 SHARES NO PAR VALUE. - - - - -

ARTICLE V: TALIA HEBRA DELETED AS REGISTERED AGENT , 3430 SW 24 TERR, MIAMI,  
FL 33145.

BRAIDOR SANTOS, ADDED AS REGISTERED AGENT, AT 121 S.W. 22 AVENUE,  
MIAMI, FL 33135.

ARTICLE VI: BRAIDOR SANTOS, ADDES AS, PRESIDENT, SECRETARY & TREASURER, AT 121  
S.W. 22 AVENUE, MIAMI, FL 33135. - - - - -

ARTICLE VIII: THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT  
LESS THAN FIVE HUNDRED DOLLARS. - - - - -

ARTICLE IX: THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

SECOND: If an amendment provides for an exchange, reclassification or cancella-  
tion of issued shares, provisions for implementing the amendment if not  
contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 28, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

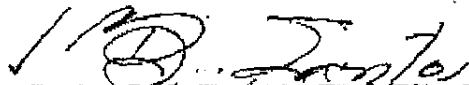
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 day 28 of JULY, 2004.

Signature



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

REGISTERED AGENT:



Braidor Santos, I accept the designation as Registered Agent. 7/28/2004.

(By an incorporator if adopted by the incorporators)

BRAIDOR SANTOS

Typed or printed name

PRESIDENT.

Title