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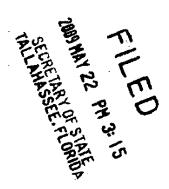
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## Articles of Amendment

# Articles of Incorporation



## JBM PHARMACY DISCOUNT INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### FIRST: AMENDMENTS ADOPTED:

### ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Juan C. Martinez, of 8748 SW 8th Street, Unit 5, Miami, Florida 33174, has resigned as Vice-President of the Corporation as well as a Member of it's Board of Directors.

### SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on May 21, 2009.

### THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

#### **FOURTH: SIGNATURE.**

Signed this 21st day of May, 2009.

Signature: Maria Bells.	_
Printed name: Marta Bello	_
Title: <u>President</u> .	

Audit Number: H09000127271 3