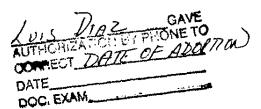
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Office Use Only

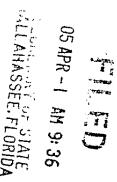




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PS 4/1/05

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CO       | ORPORATION: _   | LONDON                | f HARMACY.  | * Discount I  |
|------------------|---|-----------------------|---|---|
| DOCUMENT         | NUMBER:/  | 004000                | 069865  | ·   |
| The enclosed A   | Articles of Amendm  | ent and fee are su    | bmitted for filing.   |   |
| Please return a  | ll correspondence c   | oncerning this ma     | tter to the following:  |   |
| _                |   | 2015                  | D1A2'   |   |
|                  |   | (Name of Con          | tact Person)  |   |
| _                | LONDON  | PHARMA                | CY + Discou   | nt tro.   |
|                  |   | (Firm/ Co             | mpany)  |   |
| _                | 13500   | SW 88                 | street #2   | 87  |
|                  |   | (Addr                 | ess)  |   |
| _                | Min   | imi /x                | Z/a 33/8 ad Zip Code)   | <u>'3</u>   |
|                  |   | (City/ State/ ar      | nd Zip Code)  |   |
| For further info | ormation concerning   | g this matter, pleas  | e call:   |   |
| Lui              | 15 DIA  | <u>,</u>              | at (Area Code & Daytime   | -6 -33/8  |
| (1               | Name of Contact Person  | 1)                    | (Area Code & Daytime  | Telephone Number)   |
|                  | heck for the follow   |                       |   |   |
| \$35 Filing Fee  | ✓ □ \$43.75 Filin<br>Certificate  | ng Fee &<br>of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                         | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|                  | Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323 | ations                | Street Address Amendment Section Division of Corpore 409 E. Gaines Stree Tallahassee, FL 32 | rations<br>et   |



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2005

**LUIS DIAZ** LONDON PHARMACY & DISCOUNT, INC. 13500 SW 88 ST, SUITE 287 MIAMI, FL 33183

SUBJECT: LONDON PHARMACY & DISCOUNT, INC.

Ref. Number: P04000069865

We have received your document for LONDON PHARMACY & DISCOUNT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong form was submitted to amend Articles of Incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 605A00017740

Articles of Incorporation LONDON (Name of corporation as currently filed with the Florida Dept. of State) P04 0000 6 9 865
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): LONDON MEDICAL Center (Must contain the word "corporation," "company," 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) (Attach additional pages if necessary) 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)

(continued)

Articles of Amendment

| The date of each amendment(s) adoption: 32105  |
|--|
| Effective date if applicable: $\frac{3/a//o5}{}$   |
| (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) (CHECK ONE)   |
| ☐ 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  (voting group)   |
| (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 21 day of March, 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) |
| Luis Diaz  |
| (Typed or printed name of person signing)  |
| President  |
| (Title of person signing)  |

FILING FEE: \$35