

**PD 400021713**

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**ATLANTIS PHARMACY, INC.**

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H07000285358 3

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ATLANTIS PHARMACY, INC.,**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Fanny Gonzalez, 136 NW 57 Ave, Miami, FL 33126;

Amendment #2 - The sole director of the corporation shall be Fanny Gonzalez, 136 NW 57 Ave, Miami, FL 33126;

Amendment # 3- The new registered agent of the Corporation is Fanny Gonzalez, 136 NW 57 Ave, Miami, FL 33126;

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation 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: November 20, 2007

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of November 2007

By: 

Fanny Gonzalez  
Director

I hereby accept the obligations and responsibility of being the registered agent for Atlantis Pharmacy Inc

  
Fanny Gonzalez

H07000285358 3