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CAPITAL CONNECTION

NO. 5162

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ATLANTIS PHARMACY, INC.

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Amendment  
03-12-08

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATLANTIS PHARMACY, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 19, 2004 and assigned document number P04000121713.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Fanny Gonzalez is hereby deleted as President, Director, Treasurer and Secretary of the corporation.

Guido J. De La Torre shall be the President, Secretary and Director of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Guido J. De La Torre, 136 NW 57<sup>th</sup> Avenue, Miami, Florida 33126.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 11 day of March, 2008.

  
\_\_\_\_\_  
Fanny Gonzalez

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Guido J. De La Torre