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TALLAHASSEE. FLORIDA

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:

Guido J. De la Torre is hereby deleted as Director, President and Secretary.

Yanct Rodriguez Clavero of 136 NW 57th Avenue, Miami, Florida 33126 is hereby added as Director, President and Treasurer.

Yanet Rodriguez Clavero of 136 NW 57th Avenue, Miami, Florida 33126 is shall be the new Registered Agent.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED, this <u>22</u> day of January, 2013.

YANET KODRIGUEZ CLAVERO, President

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.

Yanet Rollriguez Clavero, Registered Agent