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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/24/05--01071--006 *43.75

1-27

**RX MEDS PHARMACY, INC
c/o Anganie Durbal-Mohammed
8241 Wellsmere Circle
Orlando, Florida 32835**

January 20, 2005

**Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399**

Re: Millenia Pharmacy, Inc.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Millenia Pharmacy, Inc. in the amount of \$43.75.

This represents the cost of the filing fees and a copy of the Certificate of Status for the above named corporation.



Very truly yours,

**TCS/cl
Enclosures**

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

MILLENIA PHARMACY, INC.

FILED
05 JAN 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - Name

The name of the corporation shall be: RX MEDS PHARMACY, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

Address: 2751 N HIAWASSEE ROAD

City: ORLANDO, FL 32818

SECOND The date of each amendment's adoption: January 20, 2005

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

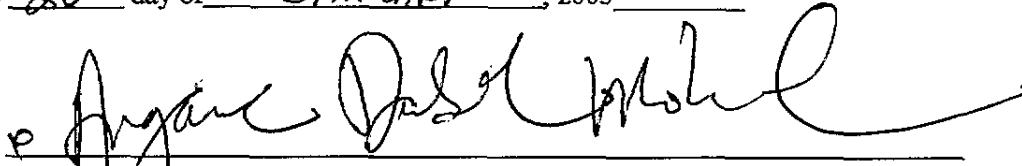
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

☒ 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 20 day of JANUARY, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGANIE DURBAL-MOHAMMED

Typed or printed name

PRESIDENT

Title