

P04000173531

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CLERO'S PHARMACY, INC.

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*See Page 2



June 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLERO'S PHARMACY, INC.
11300 NW 87 CT.
SUITE 149
HIALEAH GARDENS, FL 33018

SUBJECT: CLERO'S PHARMACY, INC.
REF: P04000173531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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, call (850) 245-6916.

Carol Mustain
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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLERO'S 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 CLERO'S PHARMACY, INC., was December 30, 2004 and assigned document number P04000173531.

2. The following Amendment to the Articles of Organization was adopted to amend the following:

ALBERTO CLERO is hereby deleted as Director, President and Secretary of the corporation.

SIXTO ROBERTO GARCIA is added as Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ALBERTO CLERO of 11300 NW 87 Court, Ste. 149, Hialeah Gardens, Florida 33018 shall be deleted as Registered Agent/Registered Office of CLERO'S PHARMACY, INC.

SIXTO ROBERTO GARCIA of 11300 NW 87 Court, Ste. 149, Hialeah Gardens, Florida 33018 shall be the new Registered Agent/Registered Office of CLERO'S PHARMACY, INC.

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 unanimous consent by the members of CLERO'S PHARMACY, INC.

SIGNED, this 30th day of May, 2006.


ALBERTO CLERO/President

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*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 limited liability company has been notified in writing of
this change.*

Sixto R. Garcia
SIXTO ROBERTO GARCIA

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