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Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### **MOST VALUABLE PHARMACY INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 V

Delete: Fernandez, Rolando 11355 West Flagler Street Miami, FL 33174	Add:	Munoz, Ernesto 10419 Old Cutler Road 107 Miami, FL 33190
ARTICLE VII		
Delete: Diaz, Rogelio, VP 3100 SW 108 Ave Miami, FL 33165	Add:	Munoz, Ernesto, P 10419 Old Cutler Road 107 Miami, FL 33190
SECOND: If an amendment provides for an exchaprovisions for implementing the amendment if not		
THIRD: The date of each amendment's adoption:	· <u>·</u>	9/27/07
FOURTH: Adoption of Amendment(s) (check on	e)	
_X_ The amendment(s) was/were approved by the amendments was/were sufficient for approved by the amendments was/were sufficient for approved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the amendment was a sufficient for a proved by the am		ders. The numbers of votes cast of the
The amendment(s) was/were approved by the	e sharehold	ders through voting groups.
The following statement must be Voting group entitled to vote sep		

"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.
Signed this 27th day of September , 2007
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)
ERNESTO MUNOZ
Typed or Printed Name
<u>PRESIDENT</u>
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
September 27, 2007 Date

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