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October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERY PHARMACY, CORP.
8500 NW 8 ST #403
MIAMI, FL 33126

SUBJECT: MERY PHARMACY, CORP.
REF: P05000124453

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERY PHARMACY, CORP.**

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 MERY PHARMACY, CORP., was September 9, 2005, and assigned document number P05000124453.

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

ISRAEL RODRIGUEZ is hereby deleted as Director and President of the corporation.

SARAH M. RODRIGUEZ is hereby deleted as Director and Vice President of the corporation.

IGNELIA RODRIGUEZ shall be the Director and President of the corporation.

NANCY ROJAS shall be the Director and Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ISRAEL RODRIGUEZ of 347 East 49 Street, Hialeah, Florida 33013 shall be deleted as Registered Agent/Registered Office of the corporation.

IGNELIA RODRIGUEZ of 347 East 49 Street, Hialeah, Florida 33013 shall be the new Registered Agent/Registered Office of the corporation.

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 3rd day of October, 2007.



ISRAEL RODRIGUEZ / 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.



IGNELIA RODRIGUEZ