

P.05000124453

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Account Number : 072450003255
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MERY PHARMACY, CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MERY PHARMACY, CORP.
A FLORIDA CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 was September 9, 2005, and assigned document number P05000124453.

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

CHANGE OFFICER(S) AS FOLLOWS:

Nancy Rojas hereby resigns as Vice-President and Director 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 22 day of MAY, 2008

MERY PHARMACY, CORP.

Ignella Rodriguez, President

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