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Division of Corporations

FAX NO. : 3052201440

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Florida Department of State  
Division of Corporations  
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2/28/2007 4:28 PAGE 001/001 Florida Dept of State



February 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

USA SUNSET PHARMACY, INC.  
1783 SUNSET DRIVE  
MIAMI, FL 33173US

SUBJECT: USA SUNSET PHARMACY, INC.  
REF: P05000129966

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2/28/2007 9:12 PAGE 001/001

Feb. 28 2007 09:54AM P2  
Florida Dept of State



February 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

USA SUNSET PHARMACY, INC.  
9783 SUNSET DRIVE  
MIAMI, FL 33173US

SUBJECT: USA SUNSET PHARMACY, INC.  
REF: P05000129966

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Marlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**USA SUNSET PHARMACY, INC.**  
Florida corporation

FILED  
07 MAR - 1 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

Amendment Adopted:

Article VII of the Articles Incorporation is hereby amended to reflect the name and address of the current officers and director and shall now read as follows:

CARLOS CUNI

PRESIDENT, SECRETARY, TREASURER and DIRECTOR

**SECOND**

The Amendment was adopted on February 10, 2007. *c.c.*

**THIRD**

The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

USA SUNSET PHARMACY, INC. a Florida corporation

BY: Carlos Cuni  
CARLOS CUNI, President



JENNIFER C. GIANNI  
MY COMMISSION # DD-08802  
EXPIRES: November 27, 2009  
Bonded Three Hundred Notary Services

The above constitutes all of the Directors and Shareholders of the Corporation

*c.c.*

H 07 000 052370