P06000001631

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALMETTO BAY PHARMACY CORPORATION

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Amend

JAN 1 8 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000015265

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALMETTO BAY PHARMACY CORPORATION
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ARMANDO BORGES
PRESIDENT

ADD: EDEL CORRALES
(PRESIDENT)

New Registered Agent

EDEL CORRALES
17035 S. DIXIE HIGHWAY
MIAMI, FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: Jan. 18, 2008

FOURTH: Adoption of Amendment(s) (check one)

☐ **The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The amendment(s) was/were approved by the shareholders through voting groups.**

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☑ **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 and shareholder action was not required.**

Signed this 18TH day of January, 2008.

Signature Armando Borges
(By the Chairman or Vice Chairman of the 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)

ARMANDO BORGES
Typed or printed name

PRESIDENT.
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.

Registered Agent Signature

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