P06000031532

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Basic

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & A PHARMACY, INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & A PHARMACY, INC.

(present name)

P06000031532

(Document Number of Corporation (if known))

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:

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

Articles : DELETE: ALEJANDRO J. RODRIGUEZ
11675 NW. 90 AVE.
HIALEAH, FL. 33018
SECRETARY & TREASURER
49 shares

CHANGE: JULIO C. RODRIGUEZ
3505 South Ocean Dr.
Apt. 517
Hollywood, Fl. 33119
PRESIDENT, SECRETARY & TREASURER
49 shares
REGISTERED AGENT

ODALIS M. DIAZ
3505 South Ocean Dr.
Apt. 517
Holywood, Fl. 33119
VICE-PRESIDENT (51 shares)

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:

The date of each amendment(s) adoption: 5-4-06

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 4 th. day of May, 2006.

signing a resignation of 49 shares

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEJANDRO J. RODRIGUEZ
(Typed or printed name of person signing)

SECRETARY & TREASURER (49 shares)
(Title of person signing)