

FEB-20-2007 TUE 12:53 PM

FAX NO.

01

Division of Corporations

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06000031532

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : 120050000022
Phone : (305)347-7352
Fax Number : (305)347-7854

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TALLAHASSEE, FLORIDA

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J & A PHARMACY, INC

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Amend

T. Roberts FEB 21 2007 10:00

FEB-20-2007 TUE 02:53 PM

JAN-28-2007 MON 04:04 PM Shuts and Bowen

FAX NO.

FAX NO. 3053818982

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Articles of Amendment
to
Articles of Incorporation
of

J & A PHARMACY, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000031532

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

delete: Odalis M. Diaz, Vice-President

3505 Ocean Drive
Hollywood, Florida 33119

delete address for Julio C. Rodriguez, Registered Agent/P/S/T

change to: 4286-A Palm Avenue, Hialeah, Florida 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

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P. 03

JAN-29-2007 MON 04:05 PM Shultz and Bowen

FAX NO. 3053819882

P. 05

The date of each amendment(s) adoption: January 2, 2007

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

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

☒ 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 2 day of January, 2007

Signature X

(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) I hereby accept the appointment as registered agent and agree to act in this capacity.

Julio C. Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

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