

From:

09/21/2013 04:15

#671 P.001/003

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS  
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PHARMACENTER CORP.**

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From:

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#671 P.002/003

(( (H13000 210 2483)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMALINE CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

**FIRST:** The date of filing of the Articles of Incorporation was June 1, 2006.

**SECOND:** Amendment adopted: Article II of the Articles of Incorporation of PHARMACENTER CORP. should be amended as follows:

**ARTICLE II**

The principal place of business address:

15851 SW 41 Street  
Suite 300  
Davie, FL 33331

The mailing address of the corporation is

15851 SW 41 Street  
Suite 300  
Davie, FL 33331

**THIRD:** Amendment adopted: Article V of the Articles of Incorporation of PHARMACENTER CORP. should be amended as follows:

**ARTICLE V**

The name and Florida Street address of the registered agent is:

Diego L. Restrepo, Esq.  
2600 S. Douglas Road, Suite 1007  
Coral Gables, FL 33134

I certified that I am familiar with and accept the responsibilities of registered agent

The Amendment Articles to the Articles of Incorporation of PHARMACENTER CORP., a Florida corporation, were authorized on the 17 day of September, 2013.

FILED  
13 SEP 20 AM 9:51  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

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09/21/2013 04:15

#671 P.003/003

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Amendment to Articles of Incorporation  
Pharmacenter Corp.  
Page 2

  
Diego L. Restrepo

**FOURTH:** Amendment adopted: Article VII of the Articles of Incorporation of PHARMACENTER CORP. should be amended as follows:

**ARTICLE VII**

The directors and officers of the corporation are:

Title: D, P  
Jairo Escobar  
15851 SW 41 Street  
Suite 300  
Davie, FL 33331 US

Title: D, T  
Cesar Orrego  
15851 SW 41 Street  
Suite 300  
Davie, FL 33331 US

Title: D, S  
Lourdes Borges  
1820 N. Corporate Lakes Blvd., Suite 303  
Weston, FL 33326 US

**FIFTH:** The Articles of Amendment shall be effective when filed with the Department of State.

**SIXTH:** The amendment was adopted by the unanimous consent of the shareholders of the corporation.

Signed this 17<sup>th</sup> day of September, 2013

  
Lourdes Borges, Director

The Amendment Articles to the Articles of Incorporation of PHARMACENTER CORP., a Florida corporation, were authorized on the 17 day of September, 2013.