

P0600010619

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Division of Corporations
Fax Number : (850)617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PACIFIC PHARMACY INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PACIFIC PHARMACY, INC.
A FLORIDA CORPORATION**

FILED
MAY 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was August 23, 2006 and assigned document number P06000110619.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REMOVE: Ricardo Martin as President and Director

ADD: Miladys Martin as President, Vice-President and Director
ADDRESS: 8876 SW 24 St., #11, Miami, FL 33165


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Duly Appointed Registered Agent: Miladys Martin, Registered Agent
Address of Registered Agent: 8876 SW 24 St., #11, Miami, FL 33165

The Amended Articles and each Amendment described herein are adopted and shall be effective as of June 11, 2009.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 28 day of May, 2009.



Miladys Martin, President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Miladys Martin
Registered Agent

ARTICLES OF AMENDMENT.wpd

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