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Division of Corporations
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To:

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

From:

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

2009 SEP 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PACIFIC PHARMACY INC.

Certificate of Status	0
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9/14/2009

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PACIFIC PHARMACY, INC.**

FILED
2009 SEP 14 PM 3:01
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 of 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 24TH Street, #11, Miami, Florida 33165

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

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

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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

SIGNED, this 1 day of September, 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

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