

04/19/2030 23:27

#7962 P 0009,2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TREVOL DISCOUNT & PHARMACY INC**

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June 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TREVOL DISCOUNT & PHARMACY INC
1465 WEST FLAGLER ST
MIAMI, FL 33135

SUBJECT: TREVOL DISCOUNT & PHARMACY INC
REF: P06000111579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

H 12000151309
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P06000111579

TREVOL DISCOUNT & PHARMACY INC
(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

CHANGE: ALINA ALVAREZ TO V.P.
ADD: Carlos R. Munoz
(PRESIDENT)

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12 JUN -8 PM 12:07

New Registered Agent

CARLOS R MUNOZ
1465 W. FLAGLER ST.
MIAMI FL 33135

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.

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THIRD: The date of each amendment's adoption: 6-7-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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 _____ day of _____, 20_____.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALINA ALVAREZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

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