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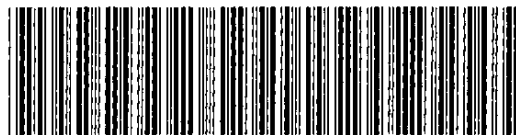
(Business Entity Name)

(Document Number)

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07 DEC 31 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 DEC 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ouellette DEC 31 2007

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ABY'S PHARMACY & DISCOUNT INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABY'S PHARMACY & DISCOUNT INC.
(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
ARTICLE VII: To remove Luis Lopez as Director & President and to appoint Abigail Roque as President, 551 W 34 Pl. Hialeah, Fl. 33012.
ARTICLE XI: To remove Luis Lopez as Registered Agent and to appoint Abigail Roque, 551 W 34 Pl Hialeah, Fl. 33012.
- 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:

THIRD : The date of each amendment's adoption : **December 27th, 2007**

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.

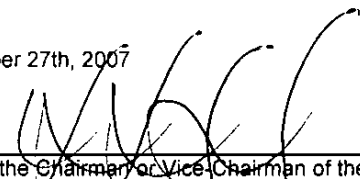
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by . "

- ☐ 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 December 27th, 2007

Signature



(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(By a director of adopted by the directors)
OR
(By an Incorporator if adopted by the Incorporators)

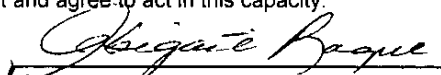
Luis Lopez

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.



December 27th, 2007

Date

APPROVED
AND
FILED
07 DEC 31 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA