

# PG6000150891

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YANT'S PHARMACY INC.

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*Amended  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
YANI'S PHARMACY INC.

# P06000150891

The articles of incorporation of YANI'S PHARMACY INC., were amended by the corporation's board of directors on OCTOBER 11, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - YANIA Y. RODRIGUEZ  
486 PALM AVE.  
HIALEAH, FL 33010

ADD - DOUGLAS REINA  
486 PALM AVE.  
HIALEAH, FL 33010

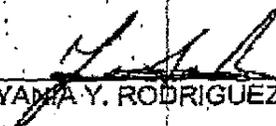
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - YANIA Y. RODRIGUEZ, AS PRESIDENT  
486 PALM AVE.  
HIALEAH, FL 33010

ADD - DOUGLAS REINA, AS PRESIDENT  
486 PALM AVE.  
HIALEAH, FL 33010

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on OCTOBER 12, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on OCTOBER 17, 2007.

  
YANIA Y. RODRIGUEZ, 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.

  
DOUGLAS REINA

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