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RX HEALTH PHARMACY, INC.

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**Articles of Amendment
TO THE
Articles of Incorporation
OF
RX HEALTH PHARMACY, INC.**

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Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Eusebio Huici, of 9361 SW 40th Street, Miami, Florida 33165, has been appointed Secretary and Treasurer of the Corporation and elected to it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 8, 2007.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 8th day of November, 2007.

Signature: _____



Printed name: _____

Eusebio Huici

Title: _____

SECRETARY / TREASURER

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