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RX HEALTH PHARMACY, INC.

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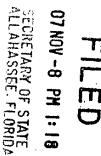


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Articles of Amendment

Articles of Incorporation

RX HEALTH PHARMACY, INC.



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: Cosebio Holei

Title: Secretary / Resurer

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