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**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

RX HEALTH PHARMACY, INC.

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

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FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

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

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on December 6, 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 6th day of December, 2007.

Signature: _____

Mayrelis Lopez

Printed name: _____

Mayrelis Lopez

Title: _____

President

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