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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 for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Elaine Hurtado, of 9361 SW 40th Street, Miami, Florida 33165, has resigned as Vice-President of the Corporation as well as a Member of it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on April 24, 2009.

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 24th day of April, 2009.

Signature: Mayrelis
Printed name: MAYRELIS LOPEZ
Title: President

Audit Number: H09000100525 3