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PAGE 01/02

Division of Corporations

Page 1 of 1

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RX HEALTH PHARMACY, INC.**

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*Amend*  
*10/18/12*

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Audit Number: H12000252329 3

**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 508 NW 57<sup>th</sup> Avenue, Miami, Florida 33126, has resigned her positions as Vice-President of the Corporation and as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on October 18, 2012.

**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 18<sup>th</sup> day of October, 2012.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

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