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APR 20 2015

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAR-LAC PHARMACY DISCOUNT & SUPPLY CORP.**

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Mar-Lac Pharmacy Discount & Supply Corp.

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Maria T. Medina as Vice-President, Secretary and Director of Mar-Lac Pharmacy Discount & Supply Corp. at 1109 NW 22 Ave Miami, FL 33125.

Add : Ernesto Diaz as new Secretary and confirmed as President, Direct and Treasurer of Mar-Lac Pharmacy Discount & Supply Corp at 1109 NW 22 Ave Miami, FL 33125.

The Shareholder (s) of Mar-Lac Pharmacy Discount & Supply Corp is (are) as follows: Ernesto Diaz who has 100 shares representing the 100% of the capital stock of the Corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 17, 2015

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of April 2015

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernesto Diaz
Typed or Printed Name

President, Chairman of the Board
Title