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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Mar-Lac Pharmacy Discount & Supply Corp.**  
**P07000128965**

(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: Ernesto Diaz as Secretary of Mar-Lac Pharmacy Discount & Supply. Corp. at  
1109 NW 22 Ave Miami Florida 33125

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

**SECOND:** NONE

**THIRD:** The date of each amendment's adoption: August 25, 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 25 day of August, 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