

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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PRO - HEALTH PHARMACY NETWORK, INC.

Certificate of Status	0
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Corporate Filing Menu

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H09000021572

Articles of Amendment
to
Articles of Incorporation
of

PRO-HEALTH PHARMACY NETWORK, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000002696

(Document Number of Corporation (if known))2009 JAN 29 AM 11:37
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PROHEALTH PHARMACY NETWORK, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:*(Principal office address **MUST BE A STREET ADDRESS**)*

8177 SW 40 Street Suite 101

Miami, Florida 33155

C. Enter new mailing address, if applicable:*(Mailing address **MAY BE A POST OFFICE BOX**)*

8177 SW 40 Street Suite 101

Miami, Florida 33155

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent:

Celida S Garcia

New Registered Office Address:

8177 SW 40 Street Suite 101

(Florida street address)

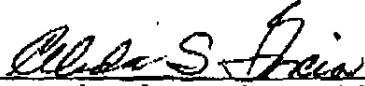
Miami

33155

, Florida

*(City)**(Zip Code)***New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Eduardo Cantera	2916 Ponce de Leon	<input type="checkbox"/> Add
		2nd Floor	<input checked="" type="checkbox"/> Remove
		Coral Gables, Fl 33134	
PD	Celida S. Garcia	8177 SW 40 Street	<input checked="" type="checkbox"/> Add
		Suite 101	<input type="checkbox"/> Remove
		Miami, Fl. 33155	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself;
(if not applicable, indicate N/A)

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H09000021572The date of each amendment(s) adoption: 11-10-08Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder 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.

Dated _____

Signature _____

(By a director, president or other officer - If directors or officers have not been selected by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDUARDO CANTERA

(Typed or printed name of person signing)

President

(Title of person signing)

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