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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YOUNIQUE PHARMACY INC

Certificate of Status	0
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*Amend
@ 4/1/09*

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March 31, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUNIQUE PHARMACY INC
21963 W. OKEECHOBEE RD, STE 2
DALEAH, FL 33018

SUBJECT: YOUNIQUE PHARMACY INC
REF: P08000004200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Karen Albritton
Regulatory Specialist II

Letter Number: 209A00010827

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YOUNIQUE PHARMACY IncPO8000004200

(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

- Delete: Oscar Ron AS PRESIDENT
- ADD: VICTOR RON AS PRESIDENT
- Correct PRINCIPAL AND MAILING ADDRESS, 12963 W. OKEECHOBEE RD STE 2, HIALEAH, FL 33018.

New Registered Agent

VICTOR RON, 7273 W 29th Lane
HIALEAH, FL 33018

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 3/31/09

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

☒ The amendment(s) was/were approved by the shareholders. The number 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 for each voting group entitled to vote separately on each 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.Signed this 31 day of MARCH, 2009.Signature (By the Chairman or Vice Chairman of the 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)

VICTOR RON

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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