

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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P08000012222

Florida Department of State
Division of Corporations
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NINA PHARMACY INC.

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**Articles of Amendment
to
Articles of Incorporation
of**

NINA PHARMACY INC.

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

P08000012222

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV- Delete Ines M. Garcia as Registered Agent

Add Luis Benitez, 4228 W. 16th Avenue, Hialeah, FL 33012 as registered agent.

Article VI- Delete Frank N. Cabrera as Vice-President and Ines M. Garcia as President and Director

Add Luis Benitez, as President, Vice President, Secretary, Treasurer and Director

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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
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H08000168289The date of each amendment(s) adoption: July 7, 2008Effective date if applicable: _____
(no more than 90 days after amendment file date)**Adoption of Amendment(s) (CHECK ONE)**☒ The amendment(s) was/were approved 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.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)

Luis Benitez

(Typed or printed name of person signing)

President

(Title of person signing)

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FROM : LAZARUS

FAX NO. : 3052201440

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

NAME OF CORPORATION: NINA PHARMACY, INC.

DOCUMENT NUMBER: P08000012222

ADDRESS: 4228 WEST 16th Avenue, Hialeah, FL 33012

Having been named as new registered agent and to accept service of process for the above-stated corporation at the address listed above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent Signature
(Luis Benitez)

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