## Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

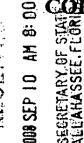
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### KEYLEN PHARMACY DISCOUNT, CORP.

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## H08000212034

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KEYlen Pharmacy Discount, corp PO80000 49733

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:

NEW PRINCIPAL, MAILING & DIRECTOR 2168 NW 7 St Miami Florida 33125

New Registered Agent ADDRESS Change ONly; 2168 NW 75+ miami Florida 33175 OR SEP 10 AM 9: 17

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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TH	IIRD: The date of each amendment's adoption:
F	OURTH: Adoption of Amendment(s) (check one)
Ą	The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
13	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
	approval by
IJ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
בו	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed thisday of, 20
	Signature  (By the Chairman or Vice Chairman of the directors,  President or other officer if adopted by the shareholders)
	(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
	(Hy an incorporator if adopted by the incorporators)
	HENIA Galiano Typed or printed name
	President

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 action this capacity.

Registered Agent Signuture