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P080000040733

Florida Department of State  
Division of Corporations  
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**KEYLEN PHARMACY DISCOUNT, CORP.**

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July 1, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KEYLEN PHARMACY DISCOUNT, CORP.  
2168 NW 7TH ST  
MIAMI, FL 33125

SUBJECT: KEYLEN PHARMACY DISCOUNT, CORP.  
REF: P08000040733

We have received your document for KEYLEN PHARMACY DISCOUNT, CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Ina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000155607  
Letter Number: 509A00022669

RECEIVED  
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TALLAHASSEE, FLORIDA

H09000155607

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFKeylen Pharmacy Discount, Corp.P08000040733

(PRESENT NAME)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL -1 AM 9:57

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: Kenia Galtrano as (PSD)

Change: Odalys Santana as (PSD)

New Registered Agent

Odalys Santana 2168-2170 NW 7th Street  
Miami, FL, 33125

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: 06-24-2009

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 01 day of 07, 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)

Orly's Santana

Typed or printed name

owner, 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.

Orly's Santana  
Registered Agent Signature

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