

P08000053066

Florida Department of State
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Email Address: unitedpharmacydiscount@aol.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNITED PHARMACY & DISCOUNT, INC.

Certificate of Status	0
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Amend

JAN 28 2013

T. LEWIS

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNITED PHARMACY & DISCOUNT, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 29, 2008 and assigned document number P08000053066.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Celso A. Cobos is *deleted* as Director, President and Secretary of the corporation, effective as of January 28, 2013.

Ismael Brunet is *deleted* as Vice President of the corporation effective as of January 17, 2013.

Barbara Grinan, of 22177 S. Dixie Highway, Miami, Florida 33170, shall be Director, President and Secretary of the corporation, effective January 28, 2013.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Celso A. Cobos is hereby *deleted* as the Registered Agent of the corporation.

Barbara Grinan shall be the new Registered Agent of the corporation at 22177 S. Dixie Highway, Miami, Florida 33170.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders on the date written below.

SIGNED this 28 day of January, 2013.

[Signature Page Follows]



850-617-6381 P 3/3

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Barbara Grian, Dir./Pres/Sect.



Barbara Grinan, Registered Agent