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PAGE 01/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

PROGRESSIVE PHARMACY INC. A FLORIDA CORPORATION

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:

- The date of the filing of the Articles of Incorporation was July 7, 2008, and assigned document number P08000065352.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE CORPORATE MAILING ADDRESS:

7177 Lake Worth Road Lake Worth, FL 33467

OFFICERS:

REMOVE: Liju George as President and Director

REMOVE:

Jacob V. George as -Vice-President and Director

ADD:

Farida M. Chaudhry, as President and Director

Address: 7177 Lake Worth Road

Lake Worth, FL 33467

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Jacob V. George as Registered Agent of the

Corporation

ADD:

Farida M. Chaudhry, Registered Agent

Registered Office Address: 7177 Lake Worth Road

Lake Worth, FL 33467

The above Amended Articles were adopted by the corporation's officers, directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 5 day of 270hor, 2010.

SIGNED, this 5 day of October 2010.

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Kravitz & Talamo, LLP.

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Farida M. Chaudhry Registered Agent

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