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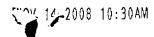
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11/14/2008



### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### FLAGLER RX, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new Vice President of the corporation shall be Dianelys Ramos, 7299 West Flagler Street, Miami, Fl 33144; =

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:

THIRD: The date of each amendment's adoption: November 14, 2008.

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of November, 2008

Alfredo Serra President

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