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Page 1 of 1

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FLAGLER RX, INC.

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Amend.
11/17/08

**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

By: _____

Alfredo Serra
President

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