

NOV 14 2008 10:30 AM CAPITAL CONNECT  
 Division of Corporations Page 1 of 1  
**P08000078643**

Florida Department of State  
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**FLAGLER RX, INC.**

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**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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