P08000086204

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FIRST SOLUTION PHARMACY INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

First Solution Pharmacy Inc
P08000086204
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE:
2173 West Flager st.
MIAMI FL, 33135

NEW PRINCIPAL, MAILING, OFFICER AND REGISTERED AGENT ADDRESS:
5554 SW 8 st.
Coral Gables, FL 33134.

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:

H08000221625

H08000221625

THIRD: The date of each amendment's adoption: 9-22-08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of September, 9-22-08

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ulises Gonzalez
Typed or printed name

President / owner
Title

H08000221625