

FROM LAZARUS
Division of Corporations

FAX NO. 85052201440

Sep. 23, 2008 03:48PM P1

P080000860204

Florida Department of State
Division of Corporations
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FIRST SOLUTION PHARMACY INC

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Amend
@ 9/24/08

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FROM : LAZARUS

FAX NO. : 3052201440

Sep. 23 2008 03:49PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

First Solution Pharmacy Inc

P08000086204

(present name)

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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:

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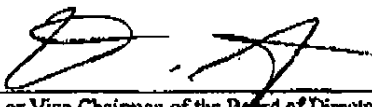
THIRD: The date of each amendment's adoption: 9-22-08

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 namePresident / owner
Title

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