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T. ROBERTS

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CAPITAL CONNECTION

NO. 2305 P. 2



December 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA PERLA PHARMACY, INC
11180 WEST FLAGLER SUITE #2
MIAMI, FL 33174

SUBJECT: LA PERLA PHARMACY, INC
REF: P09000022385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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DIVISION OF CORPORATIONS
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P.O BOX 6327 - Tallahassee, Florida 32314

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CAPITAL CONNECTION

NO. 2305 P. 3

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA PERLA PHARMACY INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 10, 2009 and assigned document number P09000022385

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Maria Isabel Bohbot is hereby *deleted* as Director and President.

Angel Alejandro Sanchez of 11180 West Flagler Street, Suite 2, Miami, Florida 33174 is hereby *added* as Director, President and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Angel Alejandro Sanchez of 11180 West Flagler Street, Suite 2, Miami, Florida 33174 shall be added as Registered Agent/Registered Office.

Maria Isabel Bohbot shall be *deleted* as the Registered Agent/Registered Office.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED, this 30th day of November, 2012.


ANGEL ALEJANDRO SANCHEZ, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


ANGEL ALEJANDRO SANCHEZ