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Articles of Amendment
To
Articles of Incorporation
Of
Y & Y PHARMACY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED - on APRIL 23, 2011

The first amendment adopted by the shareholders is:

ALAIN A. NUÑEZ is removed as Registered Agent and President
GUILLERMO VEGA is added as Registered Agent and President
515 SW 12 AVE SUITE 513 MIAMI FL 33130
Effective Date: May 2, 2011

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: Alain
ALAIN A. NUÑEZ (Departing Registered Agent/President)

Signature: Guillermo
GUILLERMO VEGA (Newly Appointed Registered Agent/President)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Y & Y PHARMACY, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**



**GUILLERMO VEGA
515 SW 12 AVE SUITE 513
MIAMI FL 33130**

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