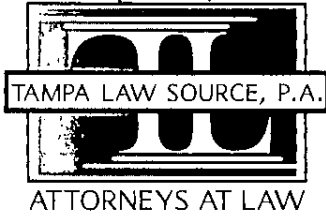


Amend  
10 10/13/11



BUSINESS ♦ HEALTHCARE ♦ COMMERCIAL LITIGATION ♦ BANKRUPTCY ♦ REAL ESTATE

**VIA U.S. MAIL**

October 7, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

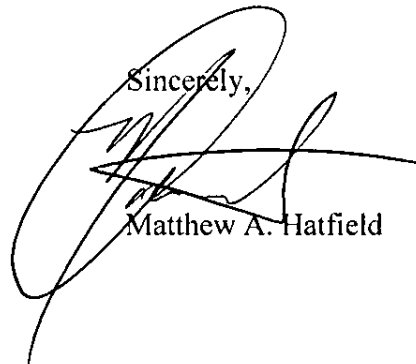
**Re: ANM Pharmacy, Inc. (Document No. P09000056634)**

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of ANM Pharmacy, Inc. Also enclosed please find the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to my attention at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Sincerely,



Matthew A. Hatfield

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANM PHARMACY, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 12 AM 11:10

Pursuant to the Florida Business Corporation Act (the "Act"), **ANM PHARMACY, INC**, a Florida corporation (the "**Corporation**"), does hereby amend its Articles of Incorporation as follows:

**FIRST:** The name of the Corporation is: **ANM PHARMACY, INC.**

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 1, 2009, to be effective as of June 30, 2009, and assigned document number P09000056634.

**THIRD:** Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE IV**

The number of shares the corporation is authorized to issue is: 1,000."

**FOURTH:** Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The name and address of the Company's Directors and Officers is:

Title: DPS  
Miral Patel  
5445 James Street  
New Port Richey, Florida 34652 US

**FIFTH:** The foregoing amendment was adopted on October 1, 2011.

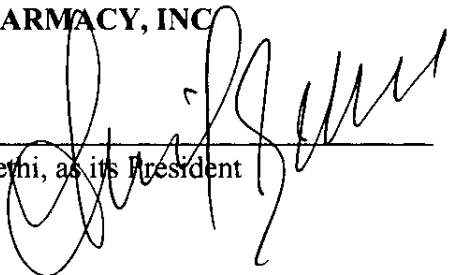
**SIXTH:** The foregoing amendment was adopted by the shareholders pursuant to a written consent of the shareholders given in accordance with Section 607.0704 of the Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 1<sup>st</sup> day of October, 2011.

**ANM PHARMACY, INC**

By: \_\_\_\_\_

Anil Sethi, as its President

A handwritten signature in black ink, appearing to read 'Anil Sethi', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.