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PHARMACY 4U INC.**

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9/13/13

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PHARMACY 4U, INC.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMACY 4U, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

P09000100808

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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)*  
The changes are as follows:

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

Name of New Registered Agent

A. A. ALI, CPA  
1322 N. PINE HILLS RD.  
ORLANDO, FL 32808

*Alien Allen Ali*

Signature of New Registered Agent, if changing

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PHARMACY 4U, INC.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**FAIZ A FAIZ----- PRESIDENT (REMOVE)**

1026 MANN ST.

KISSIMMEE, FL 34741

**RIFFAT FAIZ----- VICE PRESIDENT (REMOVE)**

1026 MANN ST.

KISSIMMEE, FL 34741

**SESHA RAO ACHANTA --- PRESIDENT (ADD)**

738 CRISTALDI WAY

LONGWOOD, FL 32779

**LAKSHMI S. KANDULA - MGRM (ADD)**

433 SCAREROW CT.

HOCKESSIN, DE 19707

**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:

**THIRD:** The date of each amendment's adoption: 9/13/2013

**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

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PHARMACY 4U, INC.

- ☐ 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 9/13/2013



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)

**FAIZ A. FAIZ**

Typed or printed name

**PRESIDENT**

Title

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