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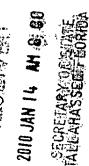
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GIRASOL PHARMACY, INC

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Articles of Amendment to Articles of Incorporation of



GIRASOL PHARMACY, INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	_
P09000102647	•
(Document Number of Corporation (if known)	_

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

me must be distinguishable and conta breviation "Corp.," "Inc.," or Co.," or me must contain the word "chartered,"	r the designation "Corp," "Inc," or '	'Co". A professional corpo
Enter new principal office address, if rincipal office address MUST BE A STR		
Enter new mailing address, if applies (Mailing address MAY BE A POST OF		· · · · · · · · · · · · · · · · · · ·
If amending the registered agent and/	or registered office address in Flori	da, enter the name of the
If amending the registered agent and/ new registered agent and/or the new a		da, enter the name of the
		da, enter the name of the
new registered agent and/or the new a	DIEGO VICTORERO	da, enter the name of the
new registered agont and/or the new a	registered office address:	
new registered agent and/or the new a	DIEGO VICTORERO 319 N. KROME AVE	. ·
new registered agont and/or the new a	DIEGO VICTORERO 319 N. KROME AVE (Florida street address)	
Name of New Registered Agent:	DIEGO VICTORERO 319 N. KROME AVE (Florida street address) HOMESTEAD (City)	, Florida 33030

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

•	, ,		
<u>Title</u>	Name	Address	Type of Action
P/D	JOSE E. HERNANDEZ	319 N. KROME AVE HOMESTEAD, FL 33030	
P/D	DIEGO VICTORERO	319 N. KROME AVE HOMESTEAD, FL 33030	☑ Add □ Remove
(and and	lditional sheets, if necessary). (Be sp	secific	
%. <u>If an am</u> provisio	nendment provides for an exchange. The for implementing the amendmen	reclassification, or cancellation of t if not contained in the amendmen	issued shares, it itself:
(tf no	ot applicable, indicate N/A)		
 			

The date of each amendme	ent(s) adoption; <u>01-11-2010</u>
13	(date of adoption is required)
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
The amendment(s) was/ by the shareholders was	were adopted by the shareholders. The number of votes cast for the amendment(s)/were sufficient for approval.
The amendment(s) was/ must be separately prov	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	n
•	(voting group)
The amendment(s) was/action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated_01	1-11-2010
Signature	SOE. KING
_ (By a director, president of other officer - if directors or officers have not been
	elected, by an incorporator — if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	JOSE E. HERNANDEZ
	(Typed or printed name of person signing)
	P/D
	(Title of person signing)