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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMCARE RX, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Comcare Rx, Inc., a Florida profit corporation, adopts the following amendment to its Articles of Incorporation.

1. Article V, of the Articles of Incorporation is hereby amended to read as follows:

The street address of the registered office of the Corporation is: 1822 SW Federal Hwy Suite 514 Stuart, FL 34994 and the name of its registered agent at such address is Jermaine Graves.

2. Article VI, of the Articles of Incorporations is hereby amended to read as follows:

The principal place of business and mailing address of the corporation shall be: 1822 SW Federal Hwy Suite 514 Stuart, FL 34994.

3. Article VII, of the Articles of Incorporation is hereby amended to read as follows:

The number of Directors constituting the Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as President and Chief Executive Officer of the Board of Directors is:

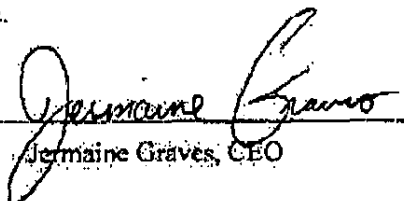
Jermaine Graves 1822 SW Federal Hwy Suite 514 Stuart, FL 34994

4. The date of adoption of the amendment was October 1, 2010.

5. The amendment was adopted by the board and shareholder action was not required.

Comcare Rx, Inc.

By:


Jermaine Graves, CEO

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