

P10000002092

(Requester's Name)

The Health and Business Law Group
5201 Blue Lagoon Drive, Suite 270
Miami, Florida 33126-2065

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

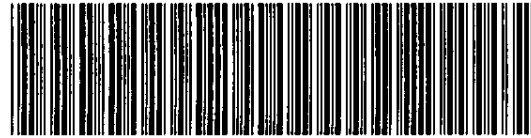
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700214352127

11/21/11--01005--008 **35.00

FILED
2011 NOV 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrawn 11-22-11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MIRACLE PHARMACY & DISCOUNT INC**

FILED
2011 NOV 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 8, 2010 and assigned document number P10000002092.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):


Frank M. Hernandez Chang, of 13653 SW 26^h Street, Miami, Florida 33175, shall be Director, President and Secretary of the corporation.

Barbara Barrios, of 13653 SW 26^h Street, Miami, Florida 33175, shall be Director and Vice President of the corporation.

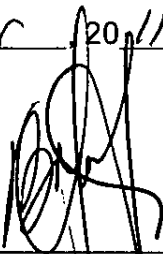
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders on the date written below.

SIGNED this 17th day of November 2011.



Frank M. Hernandez Chang, Pres.



Barbara Barrios, V. Pres.