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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIRACLE PHARMACY & DISCOUNT INC**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2012 DEC -6 PM 3:23

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

2012 DEC -6 PM 3:23  
FILED  
H. J. ABRAHAM, JR., CLERK  
MIRACLE PHARMACY & DISCOUNT INC

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):**

Barbara Barrios is hereby deleted as Director and Vice President of the corporation.

Frank M. Hernandez Chang, of 13653 SW 26<sup>th</sup> Street, Miami, Florida 33175, shall continue in the capacity of Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Barbara Barrios is hereby deleted as the Registered Agent of the corporation.

Frank M. Hernandez Chang shall be the new Registered Agent of the corporation at 13653 SW 26<sup>th</sup> Street, Miami, Florida 33175.

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 6<sup>th</sup> day of December, 2012

[Signature Page Follows]



Frank M. Hernandez Chang, Pres.



Barbara Barrios, Outgoing V. Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Frank M. Hernandez Chang,  
Registered Agent