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## ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION OF

## BLACK & WHITE PHARMACY, CORP.

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 was January 12, 2010 and the assigned document number is P10000003449.
- 2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Yordy J. Ponce De Leon is hereby deleted as Director and President of the corporation.

Arsenio Fundora, of 1003 W. Flagler Street, Miami, Florida 33130, shall be Director, President and Secretary of the corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes east 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 and Shareholders on the date written below.

Dated on: <u>05/29/2015</u>

Arsenio Fundora, President

Yordy J. Ponce De Leon, Outgoing Pres.