

12/30/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RX DEVELOPMENT ASSOCIATES, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RX DEVELOPMENT ASSOCIATES, INC.**

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RX DEVELOPMENT ASSOCIATES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is RX Development Associates, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 15, 2010 and assigned Document No. P10000032873.
3. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The Corporation is authorized to issue capital stock consisting of one thousand (1,000) shares of Class A Common Stock (voting) and nine thousand (9,000) shares of Class B Common Stock (non-voting). The Class B Common Stock shall be distinguished from the Class A Common Stock in that the non-voting Class B Common Stock shall have no voting privileges or power. In all other respects and instances, Class B Common Stock shall have rights, privileges and powers identical to that of the Class A Common Stock. Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the Board of Directors of the Corporation."

4. The foregoing amendment will be implemented through cancellation of each issued and outstanding share of common stock and issuance of shares of Class A Common Stock (voting) and Class B Common Stock (non-voting) in accordance with the Plan of Recapitalization adopted by the Board of Directors and shareholders of the Corporation on December 30, 2020.

5. The foregoing amendment was adopted by unanimous written consent of the shareholders and the Board of Directors of the Corporation on December, 2020. Accordingly, the number of votes cast for the foregoing amendment by the Board of Directors and the shareholders was sufficient for approval under the Articles of Incorporation and in accordance with Chapter 607, Florida Statutes.

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IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation
has executed these Articles of Amendment this 30th day of December, 2020.

RX DEVELOPMENT ASSOCIATES, INC.,
a Florida corporation

By  Thomas C. Mollick, Authorized Officer

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