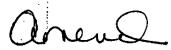
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	Trademark Other	
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•	Examiner's Initials	
R2E031(7/97)		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

2011 JUL -9 M 1:28

SECRETARY OF STATE

THE HOUSE PHARMACY INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V

The correct name of the Registered Agent is ADRIAN VELAZQUEZ instead of ADRIAN VELAZCO

ARTICLE VI

The correct name of the Incorporator is ADRIAN VELAZQUEZ instead of ADRIAN VELAZCO

ARTICLE VII

The correct name of the President is ADRIAN VELAZQUEZ instead of ADRIAN VELAZCO

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The	date of each amendment's adoption:	7/6/10	*	<u>:</u>
FOURTH: A	doption of Amendment(s) (check one)	•		ŧ
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	endment(s) was/were approved by the share nents was/were sufficient for approval.	holders. The num	bers of	votes cast of the
The ame	endment(s) was/were approved by the sharel	nolders through vo	ting gro	oups.
	The following statement must be separately Voting group entitled to vote separately			
4 fe	"The number of votes cast for the amend approval by	dment(s) was/were	suffici	ent for

he amendment(s) was hareholder action was	s/were adopted by the s not required.	board of directors	s withor	ıt sha	reholder action
he amendment(s) was	s/were adopted by the	incorporators wit	hout sh	areho	lder action.
Signed this 6th	day of July	,2010	ĸ		
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Signat	ure <u>× 79</u>		1 .	• • •	!
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