

P100000064894

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MD PHARMACY, INC.**

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#5026 P.002/004



October 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MD PHARMACY, INC.
8820 MIRAMAR PKWY
SUITE 11
MIRAMAR, FL 33025US

SUBJECT: MD PHARMACY, INC.
REF: P10000064894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

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Teresa Brown
Regulatory Specialist II

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#5026 P.003/004

07/20/2028 01:55

#2841 P.002/008

H 1 1 0 0 0 2 5 2 3 6 3
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MD Pharmacy, Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

PLEASE ADD MAYTE SOSA VAZQUEZ
AS VP OF THE CORPORATION.

8820 MIRAMAR PKWY STE 11
MIRAMAR FL 33025

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.

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#5026 P.004/004

#2841 P.003/003

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THIRD: The date of each amendment's adoption: 10-19-11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of OCTOBER, 2011

Signature

Francisco Boza

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francisco Boza

Typed or printed name

PRESIDENT

Title

H11000252363