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TALLAHASSEE, FLORIDA

H11000300374

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M8 Pharmacy, Inc.

P100000 64894

(EXISTING FIDELITY)

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 DELETE THE FOLLOWING:

FRANCISCO BOZA - PD

MA-TE S. VAZQUEZ - S

AND REPLACE WITH:

OSVALDO DENEY MORALES - PD

YANET L. CRUZ - VP

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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#2841 P.003/003

THIRD: The date of each amendment's adoption: 12-23-11

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 23 day of DECEMBER, 2011

Signature

Francisco Boza Pres + Dir

(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

PD

Title

H11000300374