

NOV/22/2011/TUE 01:13 PM

Division of Corporations

FAX No.

P 001

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P/00000080320
alt: Darlene

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & E PHARMACY, CORP.**

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November 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & E PHARMACY, CORP.
11023 NW 27 AVENUE
MIAMI, FL 33167

SUBJECT: L & E PHARMACY, CORP.
REF: P10000080320

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

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Letter Number: 611A00026328

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Articles of Amendment
 to
 Articles of Incorporation
 of

L & E PHARMACY, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000080320

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jorge Castillo Elizalde

7431 SW 132 Ave

New Registered Office Address:

(Florida street address)

Miami

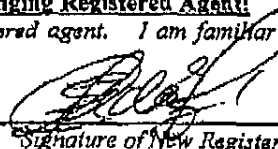
(City)

Florida 33183

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PR</u>	<u>Jorge Castillo Elizalde</u>	<u>7431 SW 132 Avenue</u> <u>Miami FL 33183</u>
2) <u>SEC</u>	<u>Jorge Castillo Elizalde</u>	<u>7431 SW 132 Avenue</u> <u>Miami FL 33183</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PR</u>	<u>Santiago Fernandez</u>	4) _____	_____
2) <u>SEC</u>	<u>Santiago Fernandez</u>	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: 11/11/2011
(date of adoption - required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11-11-11

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge Castillo Elizalde
(Typed or printed name of person signing)

Sec
(Title of person signing)