

05/10/2011 10:54

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LAZARUS

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000125115 3)))



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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
YANISA PHARMACY INC.**

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Amend.  
05-10-11

DC

5/10/2011 12:10 PM

H11000125115  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Yanisa Pharmacy Inc.

P10000080590

(PRESENT NAME of CORPORATION)

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:

Change Principal, Mailing,  
REGISTERED Agent & OFFICER'S  
ADDRESS TO: 11200 W. FLAGLER ST. SUITE 213  
MIAMI FL 33174

PLEASE CORRECT THE SPELLING OF THE PRES. &  
REGISTERED Agent TO:

YANET RODRIGUEZ-CLAVERO

New Registered Agent

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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THIRD: The date of each amendment's adoption: 05-05-11

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 for each voting group entitled to vote separately on each 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 5 day of May, 20 11.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

Janet Rodriguez-Clavero  
Typed or printed namePRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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