

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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		From:	Account Name	: GUS SUAREZ, P.A.				
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	57	TE DAIS	Email Address:	annual report mailings. Enter only one smail address please.** Email Address: Pharma & SI @ Jahoo. com COR AMND/RESTATE/CORRECT OR O/D RESIGN PHARMACY SOLUTION & DISCOUNT INC.			1	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>PHARMACY SOLUTION & DISCOUNT INC.</u>

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 25, 2010 and the assigned document number is P10000087170.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yolanda Castano is hereby deleted as Director and President of the corporation.

Mher A. Baboujian, of 9716 SW 40th Street, Miami, Florida 33165, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Yolanda Castano is deleted as Registered Agent of the Corporation.

Mher A. Baboujian shall be the new Registered Agent of the corporation at 9716 SW 40th Street, Miami, Florida 33165.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors and Shareholders on the date written below.

Dated: June <u>17</u>, 2013.

Mher A. Baboujian. Pres.

Yolanda Castano, Outgoing Pres.

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mher A. Baboujian, Registered Agent