

P10 000087170

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To:

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Fax Number : (850) 617-6380

From:

Account Name : GUS SUAREZ, P.A.  
Account Number : I20120000075  
Phone : (305) 443-8900  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PHARMACY SOLUTION & DISCOUNT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PHARMACY SOLUTION & DISCOUNT INC.**

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:**

Mher A. Baboujian is hereby *deleted* as Director, President, Vice President and Secretary of the corporation.

Zonia Suarez De Armas, of 9716 SW 40<sup>th</sup> Street, Miami, Florida 33165, shall be Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT:**

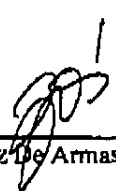
Mher A. Baboujian is *deleted* as Registered Agent of the Corporation.

Zonia Suarez De Armas shall be the new Registered Agent of the corporation at 9716 SW 40<sup>th</sup> 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: October 11, 2013.

  
\_\_\_\_\_  
Zonia Suarez De Armas, Pres.

  
\_\_\_\_\_  
Mher A. Baboujian, 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.*

  
\_\_\_\_\_  
Zonia Suarez De Armas, Registered Agent