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CAPITAL CONNECTION

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P10000092863

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A D PHARMACY INC

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AUG. 23. 2011 10:57AM

CAPITAL CONNECTION

NO. 6778 P. 2



August 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A D PHARMACY INC
3253 NW 7 STREET
MIAMI, FL 33125

SUBJECT: A D PHARMACY INC
REF: P10000092863

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.

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

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Darlene Connell
Regulatory Specialist II

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Letter Number: 811A00019567

RECEIVED
11 AUG 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A D PHARMACY INC**

FILED
AUG 19 11 36 AM '11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of was November 12, 2010 and assigned document number P10000092863.

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

DANIEL DIAZ is hereby deleted as Director and President.

JEYKER HERRERA is hereby added as Director, President and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

JEYKER HERRERA, 3253 N.W. 7th Street, Miami, Florida 33125 shall be added as Registered Agent/Registered Office.

DANIEL DIAZ shall be deleted as the Registered Agent/Registered Office.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 16 day of August, 2011.



JEYKER HERRERA, President

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.



JEYKER HERRERA