

From:
Division of Corporations

06/10/2013 06:02

002 P 001/003

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Florida Department of State
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STATE OF FLORIDA
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ST. JUDE PHARMACY & DISCOUNT, INC.**

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From:

06/10/2013 16:02

#072 P.002/003

(H130001311743)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

St. Jude Pharmacy & Discount, Inc.

P11000011154

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Add: Aciel Diaz Medina as Vice-President of St. Jude Pharmacy &
Discount, Inc at 4822 NW 167th St Miami Gardens,
FL 33214.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:
N/A

THIRD: The date of each amendment's adoption: June 07, 2013.

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THIRD: The date of each amendment's adoption: June 07, 2013.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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 07 day of June 2013.

Signature: _____

(By the Chairman or Vice Chairman of the Board of 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)

Juan Carlos Hernandez

Typed or printed name

President
Title

(#130001311743)