

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

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14 JUL 29 AM 3:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 29 AM 9:49

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
St. Jude Pharmacy & Discount, Inc.**

P11000011154

(Document Number of Corporation (if known))

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)

Delete: Ariel Diaz Medina as Vice President of St. Jude Pharmacy & Discount, Inc.
at 4822 NW 167th ST, Miami Gardens, FL 33014.

The only sole shareholder of St. Jude Pharmacy & Discount, Inc. is
Juan Carlos Hernandez and is confirmed as President, Secretary, Treasurer
and Director.

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 27, 2014

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 27th day of July 2014

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

Director & Chairman of the Board

Title