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

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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: Juan Carlos Hernandez as Secretary of St. Jude Pharmacy & Discount INC. at 4822 NW 167<sup>th</sup> Street Miami Gardens, Florida 33014 .

Add : Carlos D. De San Martin as new Secretary, Vice-President and Director of St. Jude Pharmacy & Discount, INC at 4822 NW 167<sup>th</sup> Street Miami Gardens, FL 33014

SECOND: NONE

THIRD: The date of each amendment's adoption: August 25, 2015

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 25 day of August, 2015

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, Chairman of the Board

Title