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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MED SOLUTION PHARMACY, DISCOUNT & EQUIPMENT CORP**

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ARTICLES OF AMENDMENT

OF

**MED SOLUTION PHARMACY, DISCOUNT
& EQUIPMENT CORP**

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by one (1) person, as follows:

SILVIA BOSQUE - PRESIDENT - 100% SHAREHOLDER
10694 SW 24TH STREET
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be October 15, 2012.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 15th day of September, 2012.


SILVIA BOSQUE
PRESIDENT

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**MED SOLUTION PHARMACY, DISCOUNT
& EQUIPMENT CORP
OFFICER'S RESIGNATION**

I, YIRIXEY PEREZ, the undersigned Vice-President of the above named Corporation, do hereby tender my resignation to the position occupied by me and the release of my shares of ownership of the Corporation, transferring them on to the name of SILVIA BOSQUE, who from now shall be the 100% owner of the Corporation. My resignation will take effect upon the adjournment of the meeting of the Board of Shareholders at which this resignation and release was accepted.

Upon tendering my resignation and release I renounce to any liability, payment, claim or demand or pending lease that could be raised by whatsoever person after this date.



YIRIXEY PEREZ

10-15-2012
DATE

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