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CAPITAL CONNECTION

NO 5588 CP
Division of Corporations

P11000066276

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CAPITAL CONNECTION

NO. 5588 P. 2
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY HEALTH SOUTH PHARMACY, INC.**

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 July 22, 2011 and assigned document number P11000066276.

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

Lazaro Martinez is added as Vice President.

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 as of this 20 day of September, 2013.


Wendy Johnson, President