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P11000078657

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAPITAL PHARMACY AND DISCOUNT, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CAPITAL PHARMACY AND DISCOUNT, 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 was September 6, 2011 and the assigned document number is P11000078657.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Hector J. Anzardo is hereby *deleted* as Director and President of the corporation.

Yaima Villaescusa, of 137 SW 57<sup>th</sup> Avenue, Miami, Florida 33144, shall be Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT:**

Hector J. Anzardo is *deleted* as Registered Agent of the Corporation.

Yaima Villaescusa shall be the new Registered Agent of the corporation at 137 SW 57<sup>th</sup> Avenue, Miami, Florida 33144.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors and Shareholders on the date written below.

Dated on: 04/14/2015

[Signature Page Follows]



Yaima Villaescusa, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Yaima Villaescusa, Registered Agent