

P110000078784

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GUS SUAREZ

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Admitted in Florida and Washington, DC

July 30, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Sonia's Pharmacy & Discount, Inc.
Document No. P11000078784

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SONIA'S PHARMACY & 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 P11000078784.

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


Sonia Guerra-Scott is hereby *deleted* as Director, President and Registered Agent of the corporation.

Maria Mercedes Mateo Sosa, of 2913 NW 7th Street, Miami, Florida 33126, shall be the President, Secretary and Registered Agent of the corporation at said address.


Dalmys Hernandez, of 2913 NW 7th Street, Miami, Florida 33126, shall be the Vice-President of the corporation.

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: July 30, 2012.



Sonia Guerra-Scott



Maria Mercedes Mateo Sosa



Dalmys Hernandez

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 state that I am familiar with and accept the obligation of the position of 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.



Maria Mercedes Mateo Sosa,
Registered Agent

12 AUG - 2 AM 10:25
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION