

P11000078784

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SONIA'S PHARMACY & DISCOUNT, INC.**

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SECRETARY OF STATE  
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**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:

**CHANGE OF DIRECTORS/OFFICERS:**

Dalmys Hernandez is hereby *deleted* as Vice President of the corporation.

Maria Mercedes Mateo Sosa, of 2913 NW 7<sup>th</sup> Street, Miami, Florida 33126, shall be Director, President and Secretary of the corporation.

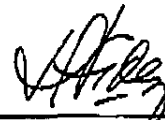
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

Dated: January 8, 2013.



Maria Mercedes Mateo Sosa, Pres.



Dalmys Hernandez, Outgoing V. Pres.

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