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CAPITAL CONNECTION

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Division of Corporations

P/2000050373

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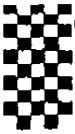
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NARANJA PHARMACY INC.**

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November 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NARANJA PHARMACY INC.
26059 S DIXIE HWY
HOMESTEAD, FL 33032

SUBJECT: NARANJA PHARMACY INC.
REF: P12000050373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina D Carter
Regulatory Specialist

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NARANJA 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 June 1, 2012 and assigned document number P12000050373.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Martha Mesa is *deleted* as President and Registered Agent.

Evelio Fernandez Penaranda, of 26059 South Dixie Highway, Homestead, Florida 33032, is *added* as Director and President.

CHANGE OF REGISTERED AGENT

Martha Mesa is *deleted* as Registered Agent.

Evelio Fernandez Penaranda, of 26059 South Dixie Highway, Homestead, Florida 33032, shall be the new Registered Agent of the corporation.

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 12 day of November, 2013.

Evelio Fernandez Penaranda
Director & 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.

Evelio Fernandez Penaranda
REGISTERED AGENT