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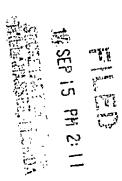
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SEP 2 2 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOI	RATION: FARMACIA	LA ALQUITRA	NA C. A. CORP.	
	BER: P1200005289			
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:	,	
	JEANETTE TRAY	VIESO		
		Name of Contact Person	1	
	TRAVIESO & AL	VAREZ TAX &	FINANCIAL SERV	
		Firm/ Company		
	175 SW 7TH ST,	SUITE 1716		
	· · · · · · · · · · · · · · · · · · ·	Address		
	MIAMI, FL 33130			
		City/ State and Zip Code	e	
JE/	ANETTE@TA-CP	A.COM		
		sed for future annual report	notification)	
For further information	n concerning this matter, pleas		220-7635	
Name (of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations			Address	
		Amendment Section Division of Corporations		
	Box 6327	Clifton Building		
Tall	ahassee, FL 32314		xecutive Center Circle	
		Tallaha	issee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

FARMACIA LA ALQUITRANA C.A. CORP

據 SEP 15 PM 2: 11

(Name of Corporation as currently filed with the Florida Dept. of State) P12000052897 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	PD	JESUS GOMEZ	2001 BISCAYNE BLVD		
Add			#117-60		
Remove			MIAMI, FL 33137		
2) Change	PD	LEONCIA LAREZ	2001 BISCAYNE BLVD		
✓ ∧dd			#117-60		
Remove			MIAMI, FL 33137		
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

If amen	ding or adding additional	Articles, enter c	hange(s) here:		
Attach	additional sheets, if necessa	ry). (Be specifi	c)		
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<u>. </u>					
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f an ai	mendment provides for an	exchange, reclas	sification, or car	ncellation of issued	shares,
provis	sions for implementing the	amendment if n	ot contained in th	<u>ne amendment itsel</u>	<u>f:</u> .
	fnot applicable, indicate N/.	н)			
Α					
					•
		 		.	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 09/0/14	
Signature Man More	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
JESUS GOMEZ	
(Typed or printed name of person signing)	_
PRESIDENT, DIRECTOR	

(Title of person signing)