

05/20/2031

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000152373 3)))



H130001523733ABCZ

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Division of Corporations
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EXPRESS RX PHARMACY INC

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7/8/13

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13 JUL -8 PM 2:48
SECRETARY OF STATE
MIAMI



July 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS RX PHARMACY INC
3421 SW 8TH STREET
MIAMI, FL 33135

SUBJECT: EXPRESS RX PHARMACY INC
REF: P12000068884

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.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000151468
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13 JUL -8 AM 8:11

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H13000152373
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Express Rx Pharmacy Inc

P12000068884

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete : Pedro Martinez

Add : Yosniel Mesa (p)

New Registered Agent

Yosniel Mesa

810 SW 105 AV APT 505 MIAMI FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 07-5-13

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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.

Signed this _____ day of _____, 20_____.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yasniel Mesa

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Yasniel Mesa
Registered Agent Signature

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