

**P12000008884**

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXPRESS RX PHARMACY INCP12000068884

(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: NOEMI DELGADO AS  
PRESIDENT

ADD: Yenisleidys Rodriguez  
AS VICE PRESIDENT

New Registered Agent

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

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- Signature**

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

**Typed or printed name**

**Title**

**Registered Agent Signature**

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